| Code         | SHI  |
|--------------|--|
| Company name | Son Ha International Corporation           |
| Date         | 11/04/2020                                 |
| Subject      | Result of share issue for dividend payment |

## **Content:**

Son Ha International Corporation has reported the result of share issue for dividend payment as follows:

- I. Information on stock:
  - 1. Stock name: Stock of Son Ha International Corporation
  - 2. Charter capital: VND870,881,810,000
  - 3. Number of outstanding shares: 87,088,181 shares
  - 4. Number of treasury shares: 318,860 shares
  - 5. Stock type: common share
  - 6. Stock code: SHI
  - 7. Par value: VND10,000/ share
  - 8. Number of shares expected to be issued: 4,338,466 shares
    - Freely transferable: 4,338,466 shares
    - Restricted: 0 shares
  - 9. Purpose: to issue shares for dividend payment
  - 10. Record date: October 30, 2020
  - 11. Estimated trading date: November 27, 2020
- II. <u>Result</u>:
  - 1. Number of distributed shares: 4,337,746 shares
    - Freely transferable: 4,337,746 shares
    - Restricted: 0 shares
  - 2. Number of distributed shareholders: 2,449 shareholders
  - 3. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
  - 4. Total number of current shares: 91,425,927 shares
    - ✓ Number of outstanding shares: 91,107,067 shares

✓ Number of treasury shares: 318,860 shares.