**C4G: Board Decision**

On 10/11/2020, CIENCO4 Group Joint Stock Company announced the Board Resolution No.23/2020/NQ- HDQT on issuing shares to pay dividend of 2019

Contents:

Article 1: Approve of dividend payment of 2019 by shares

* Stock type: common stock
* Par value: VND 10,000/share
* Number of shares to be issued: 9,000,000 shares
* Total value of shares to be issued: VND 90,000,000,000
* Exercise rate: 100:9 (Shareholders are entitled to receive 9 new shares for every 100 shares they own)
* Subject of the issue: Outstanding shares listed by Vietnam Securities Depository on record date
* Handling of odd shares: Number of shares will be rounded down to unit digit, odd share (if any) will be cancelled.
* Resources: Retained earnings (based on 2019 Audited Financial Statement and Financial Statement as of 30/09/2020.
* Transfer restriction: Shares in the issue will not be under transfer restriction.

Article 2: Expected implementation time: In Quarter IV/2020, after getting approval of State Securities Committee

Article 3: Shares in the issue will be deposited at Securities Depository Center and registered for trading on Hanoi Stock Exchange.