

<b>Code</b>	<b>SHA</b>
<b>Company name</b>	Son Ha Sai Gon Join Stock Company
<b>Date</b>	10/30/2020
<b>Subject</b>	Record date to pay cash & stock dividend for 2019

**Content:**

On October 30, 2020, Son Ha Sai Gon Join Stock Company announces the record date as follows:

- Record date: November 12, 2020
- 1. Reason & purpose:
  - To pay cash dividend for 2019;
  - To pay stock dividend for 2019.
- 2. Content:
  - a. To pay cash dividend for 2019:
    - Exercise ratio: 3%/share (300 dongs/share)
    - Payment date: November 25, 2020
    - Place of payment:
      - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
      - Shareholders whose shares have not been deposited: at Son Ha Sai Gon Join Stock Company (Address: 292/5 Tam Dong 2 Hamlet, Thoi Tam Thon Commune, Hoc Mon District, Ho Chi Minh).
  - b. To pay stock dividend for 2019:
    - Exercise ratio: 5%/par value (100:5) (shareholder who owns 100 shares will receive 05 new shares).
    - Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares due to rounding down will be decided by the BOD to distribute other shareholders with the selling price of VND 10,000/share.
    - For example: at the record date, shareholder A owned 196 shares. With 5% performing ratio, the shareholder A will receive:  $196 * 5/100 = 9.80$  shares. According to rounding policy, the shareholder A receives 09 new shares and fractional shares will be distributed with the selling price of  $0.80 * 10,000 = 8,000$  dongs and pay to the shareholder A.

- Place of payment:
  - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - Shareholders whose shares have not been deposited: at Son Ha Sai Gon Joint Stock Company (Address: 292/5 Tam Dong 2 Hamlet, Thoi Tam Thon Commune, Hoc Mon District, Ho Chi Minh).