Code SHA

Company name Son Ha Sai Gon Joint Stock Company

Date 11/18/2020

Subject Correction to the result of stock dividend payment

Content:

Son Ha Sai Gon Joint Stock Company has reported the result of share issue for dividend payment as follows:

I. <u>Information on stock:</u>

- 1. Stock name: Stock of Son Ha Sai Gon Joint Stock Company
- 2. Charter capital: VND303,371,200,000
- 3. Number of outstanding shares (before the issuance): 30,337,120 shares
- 4. Number of treasury shares (before the issuance): 0 share
- 5. Stock type: common share
- 6. Stock code: SHA
- 7. Par value: VND10,000/ share
- 8. Number of shares expected to be issued: 1,516,856 shares
- 9. Purpose: to pay stock dividends for 2019
- 10. Record date: November 12, 2020
- 11. Ex-right date: November 12, 2020
- 12. Estimated trading date: December 14, 2020

II. Result:

- 1. Number of distributed shares: 1,516,856 shares, in which:
 - To the existing shareholders: 1,516,658 shares
 - 198 fractional shares will be distributed according to resolution No. 85/2020/ND-HDQT.
- 2. Number of distributed shareholders: 716 shareholders
- 3. Plan to deal with fractional shares: The distributed shares will be rounded down. 198 fractional shares will be distributed to Ms. Nguyen Thi Hanh.
- 4. Total current shares:
 - Outstanding shares: 31,853,976 shares
 - Treasury shares: 0 share