

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	12/07/2020
Subject	BOD resolution dated December 04, 2020

Content:

The Board resolution dated December 04, 2020, Hai An Transport and Stevedoring Joint Stock Company approved the following issues:

1. The BOD approved the plan to hold the Extraordinary General Meeting:
 - Record date (estimated): December 2020
 - Meeting time (estimated): January 2021
 - Meeting venue (estimated): Pullman Hotel, 15 Thi Sach, Thang Tam Ward, Vung Tau City.
 - Content:
 - Resignation/additional election of member of BOD for the term 2018-2022.
 - Amendment of the company's charter.
 - Other issues.
2. The BOD approved the plan to issue shares for 2019 dividend payment:
 - Exercise ratio: 10% (Shareholder who owns 100 shares will receive 10 new shares)
 - Number of outstanding shares: 318,492,551 shares
 - Number of shares expected to be issued: 31,849,255 shares (the BOD agreed to adjust the number of shares expected to be issued to increase compared to the plan approved by the Annual General Meeting of Shareholders to fit in with the number of outstanding shares of DIC Corp after completing to sell all treasury shares in December 2020.
 - Total value of issue based on par value (estimated): VND 318,492,550,000
 - Expected stock volume after the issuance: 350,341,806 shares
 - Expected charter capital after the issuance: VND 3,503,418,060,000
 - Issue purpose: to pay stock dividend for 2019.

- Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares will be cancelled.
- For example: at the record date, shareholder A owned 115 shares. With 10% performing ratio, the shareholder A will receive: $115 * 10/100 = 11.5$ shares. According to rounding policy, the shareholder A receives 00 new shares and fractional shares of 0.5 will be cancelled.
- Expected execution time: December 2020.