**C71: Notice of extension of 2018 dividend payment**

On 23 Mar 2020, 471 Joint Stock Company announced the extension of 2018 dividend payment as follows:

Article 1: The Board of Directors approved the extension of the time for 2018 cash dividend payment as follows:

- Old dividend payment date: March 31, 2020

- Adjusted dividend payment date: June 30, 2020

Reason for adjustment: So far many investors have not paid the debt for the completed construction and installation volume of projects and constructions that the Company participated in. At the same time, the Company is focusing the priority capital on big contracts so the Company's money is limited, affecting dividend payment to shareholders. Therefore, the Company needs more time to arrange the source of dividend payment to shareholders

Article 2: The Board of Directors decided to assign the Management Board to report to the State Securities Commission, Ha Noi Stock Exchange and notify the Securities Depository Center and the shareholders

Article 3: The Resolution takes effect from the signing date

Article 4: Members of the Board of Directors, the Management Board, the departments, divisions and units concerned are responsible for the implementation of this Board resolution