**DHD: Notice of issuing shares for dividend payment**

On 13 Apr 2020, Hai Duong Pharmaceutical Medical Material Joint Stock Company announced the issuing shares for dividend payment as follows:

I. Introduction about issuer

1. Name of organization registering for share issue: Hai Duong Pharmaceutical Medical Material Joint Stock Company

2. Trade name: HDPHARMA., JSC

3. Head office address: No.102 Chi Lang Street, Nguyen Trai Ward, Hai Duong City, Hai Duong Province

Telephone: 0220 3853 848 Fax: 0220 3853 848

4. Stock code: DHD

5. Charter capital: VND 80,000,000,000

Place of opening the business account: Tran Hung Dao Transaction Office - Bank for Investment and Development of Hai Duong Province

Account No. 46310000002408

6. Legal basis for business activities

Business registration certificate No.0800011018 dated April 4, 2003 issued by the Department of Planning and Investment of Hai Duong province for the first time with the 16th change on December 4, 2019

Main products / services:

+ Producing medicine, pharmaceutical chemicals and pharmaceutical materials

+ Production of functional food

+ Dealer of medicine, cosmetics, functional food, medical instruments, medical equipment, eyeglasses, pharmaceuticals, essential oils, chemicals

- The total business capital on December 31, 2019: VND 623,327,419,095

II. Purpose of issuing shares:

- Issuing shares for dividend payment

III. Plan for issuing shares for dividend payment

1. Name of stock: Share of Hai Duong Pharmaceutical Medical Material Joint Stock Company

2. Type of stock: Common share

3. Par value: VND 10,000/ share

4. Total shares issued: 8,000,000 shares

5. Number of outstanding shares: VND 80,000,000,000

6. Number of treasury shares: 0 share

7. Number of shares expected to be issued: 2,000,000 shares

8. Total par value: VND 20,000,000,000

9. Issue rate (number of shares expected to be issued/ number of outstanding shares): 25:100 (shareholders who own 100 shares will receive 25 additional shares)

10. Capital source: Undistributed after-tax profit on December 31, 2019 in the audited financial statements of 2019 of Hai Duong Pharmaceutical and Medical Material Joint Stock Company

11. Record date: April 22, 2020

12. Plan for dealing with fractional stocks: The number of shares received by each shareholder will be rounded to the units according to the principle of rounding down. The decimal (if any) will be canceled, not issued

For example: Shareholder Nguyen Van A owns 150 shares, shareholder A will receive additionally issued shares as follows: 150: 100 x 25 = 37.5; Shareholders Nguyen Van A receives 37 new shares (0.5 fractional share will be canceled)