**SBH: Board resolution on 2019 dividend payment**

On 15 Jun 2020, Song Ba Ha Hydro Power Joint Stock Company announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approving the 2019 dividend payment plan of Song Ba Ha Hydro Power Joint Stock Company, with the following main contents:

1. The rate of dividend payment for 2019: 20% (01 share receives VND 2,000), equivalent to the amount of VND 248,450,000,000 according to Resolution No. 969/NQ - SBH dated May 29, 2020, including:

- Approve the advance payment: 15% (01 share receives VND 1,500, corresponding to the amount of VND 186,337,500,000 according to Resolution No.2036/NQ - SBH dated December 7, 2019

- Proportion of remaining dividend payment for 2019: 5% (01 share receives VND 500), corresponding to the amount of VND 62,112,500,000

2. Source for dividend payment for 2019: undistributed after-tax profit of the Company

3. The record date to exercise the rights of receiving the remaining dividend in 2019: July 2, 2020

4. 2019 remaining dividend payment time: From 21 July 2020

5. Other relevant contents according to Statement No. 1053/ TTr - SBH dated June 11, 2020

Article 2: Assigning the Management Board to carry out the necessary procedures for pay the remaining dividend of 2019 to the shareholders in accordance with the current law and regulations of the Company

Article 3: This Resolution takes effect from the date of signing. The Management Board, Chief Accountant and Head of related units of the Company are responsible for implementing it