**HEC: Notice of 2019 dividend payment**

On 22 Jun 2020, Hydraulic Engineering Consultant Corporation II announced the 2019 dividend payment as follows:

The Board of Directors of Hydraulic Engineering Consultant Corporation II announced as follows:

Hydraulic Engineering Consultant Corporation II pays dividend of 2019 at the rate of 25% approved by the Annual General Meeting of Shareholders in fiscal year of 2019. The record date of the list of shareholders for 2019 dividend payment: July 8, 2020. The date of dividend payment: July 22, 2020. Place of making payment:

- For deposited securities: The owners carry out procedures for receiving dividend at the depository members where the depository account is opened

- For non-deposited securities:

+ The owners carry out procedures for receiving dividend at Hydraulic Engineering Consultant Corporation II (on working days of the week) from July 22, 2020. Shareholders please remember to bring identity card and share ownership book/ certificate

+ Or the owners make a written request to pay dividend through bank transfer into the bank account of the shareholder (with the attached form)

In case the shareholder requests to transfer money to another person's account, the company requests the shareholder who owns the shares bring his/ her ID card to submit the proposal or send mail from the shareholder's registered mail to [ngohuonghec2@gmail.com](mailto:ngohuonghec2@gmail.com)

+ In case of authorization for receiving cash, notarization is required. In other cases, shareholders are requested to work directly at the Department of Finance and Accounting of the Company for settlement.