**HPT: Board resolution**

On 29 May 2020, HPT Vietnam Corporation announced the Board resolution as follows:

The Board of Directors of HPT Vietnam Corporation approve the plan on 2019 cash dividend payment and 2019 dividend payment by shares as follows:

\* 2019 cash dividend payment

1. The dividend rate in 2019: 5%/ par value of share (01 share receives VND 500)

2. Payment method: In cash

3. Record date: 06 Jul 2020

4. Payment time: 20 Jul 2020

\* 2019 dividend payment by shares

1. Stock name: Share of HPT Vietnam Corporation

2. Stock code: HPT- UPCOM Par value of stock: VND 10,000

3. Type of stock: common share

4. Issue method: issuing shares for 2019 dividend payment

5. Issue rate: 10% (Shareholder who owns 100 shares receives 10 new shares)

6. Eligible buyer: The existing shareholder named in the list on record date of the list of shareholders to exercise the right of receiving share dividend (treasury shares (if any) will not be for right exercise))

7. Capital resources for issuing shares for dividend payment: from undistributed accumulated after-tax profit

8. Record date: July 6, 2020

9. Expected additional shares to be issued: 737,922 shares

10. Expected additional charter capital: VND 7,379,220,000

11. Expected charter capital after issuance: VND 82,728,100,000

12. Plan for rounding and dealing with odd shares: arising odd shares (if any) will be rounded down to the unit digit to ensure not exceeding the issued number. The decimal (if any) will be written back to the share capital surplus