**VDB: Board resolution on 2019 dividend payment to outstanding shareholders**

On 10 Jul 2020, Dong Bac Transport And Processing Of Coal Joint Stock Company announced the Board resolution on 2019 dividend payment to outstanding shareholders as follows:

Article 1: Approve the 2019 dividend payment in cash and by shares to shareholders of Dong Bac Transport And Processing Of Coal Joint Stock Company as follows:

1. Finalizing the list of shareholders to exercise the right of receiving 2019 dividend in cash and by shares:

- Record date: July 22, 2020

2. Implementation content:

a. 2019 cash dividend payment:

- Execution rate: 32.81%/share (01 share receives VND 3,281)

- Payment date: July 31, 2020

- Execution place:

+ For deposited securities: The owner implements the procedures for receiving dividend at the depository member where the depository account is opened

+ For non-deposited securities: The owner implements the procedures for receiving dividend at the Finance and Accounting Department - Dong Bac Transport And Processing Of Coal Joint Stock Company (Zone 6B, Cam Thinh Ward, Cam Pha City, Quang Ninh Province) on working days of the week starting July 31, 2020. When coming to receive dividend, shareholders bring the shareholding book, identity card/ passport and power of attorney (if any)

b. 2019 dividend payment by shares:

- Execution rate: 30% (100 shares will receive 30 new shares)

- Plan on dealing with fractional shares: The number of shares distributed to shareholders will be rounded down to the unit, the decimal (if any) will be canceled

- Place of implementation:

+ For deposited securities: The owner implements the procedures for receiving dividend at the depository member where the depository account is opened

+ For non-deposited securities: The owner implements the procedures for receiving dividend at the Finance and Accounting Department - Dong Bac Transport And Processing Of Coal Joint Stock Company (Zone 6B, Cam Thinh Ward, Cam Pha City, Quang Ninh Province) on working days of the week starting July 31, 2020. When coming to receive dividend, shareholders bring the shareholding book, identity card/ passport and power of attorney (if any)

Article 2: This Resolution takes effect from the signing date

Article 3: The Board of Directors, the Management Board, the relevant departments and individuals are responsible for implementing this Resolution