**VDB: Document of the State Securities Commission on share issue for dividend payment**

On 09 Jul 2020, Dong Bac Transport And Processing Of Coal Joint Stock Company announced the Document of the State Securities Commission on share issue for dividend payment as follows:

To: Dong Bac Transport And Processing Of Coal Joint Stock Company

With regard to issuing shares for 2019 dividend payment according to Report No.548/BC-VTB dated May 18, 2020 of Dong Bac Transport And Processing Of Coal Joint Stock Company (stock code: VDB at Upcom), the State Securities Commission (SSC) has the following opinion:

1. The State Securities Commission has announced the receipt of report on share issue for 2019 dividend payment of the Company on the website of the State Securities Commission: [www.ssc.gov.vn](http://www.ssc.gov.vn)

2. The plan on issuing shares for dividend payment is implemented in accordance with General Mandate in 2020 No.04/NQ-DHDCD dated May 13, 2020, Board resolution No.24/2020/NQ-HDQT dated May 18, 2020 and the provisions of law

3. Proposing VDB to fulfill its reporting and information disclosure obligations according to Article 37 of Circular No.162/2015/TT-BTC dated October 26, 2015