**THR: Notice of 2019 cash dividend payment**

On 15 Jul 2020, Thuan Hai Railway Joint Stock Company announced the 2019 cash dividend payment as follows:

1. Receiver of 2019 dividend: Shareholders named in the list of shareholders on record date according to the notice No.1094/2020 - THRVSD - DK dated July 2, 2019 of Vietnam Securities Depository (with the list of shareholders attached)

2. Dividend payment ratio for 2019: 10.6%/ total par value of shares (VND 1,060/share)

3. Dividend payment time: From July 31, 2020 to August 31, 2020

Over the above-mentioned dividend payment time, if shareholders do not come to receive the dividend, the Company shall not have to pay interest for the dividend not yet received

4. Mode of dividend payment:

a. Deposited securities: The owner carries out the procedures for receiving dividend at the depository member where the depository account is opened

Thuan Hai Railway Joint Stock Company transfers the money from dividend payment after personal income tax to the shareholders as follows:

- Amount: VND 88,616,000

- Transfer money to the account of the Vietnam Securities Depository:

+ Account number: 119.10.00.007871.9

+ Account name: Ho Chi Minh Branch - Vietnam Securities Depository

+ Account opened at: Bank for Investment and Development of Vietnam - Nam Ky Khoi Nghia Branch

b. Non-deposited securities:

- Receive cash dividend directly: When shareholders come to receive cash directly, please provide the following documents:

+ Identity card (original or notarized copy)

+ Authorization letter certified by the local government and identity card (original) of the authorized person in case of authorizing others to receive dividend

- Receive dividend by bank transfer: Shareholders need to provide the following documents:

+ Request for dividend payment through bank transfer (according to the form of Thuan Hai Railway Joint Stock Company)

+ Identity card (notarized copy)

- Place of receiving dividend

Financial and Accounting Department: Thuan Hai Railway Joint Stock Company, No. 15 Minh Mang Street - Do Vinh Ward - Phan Rang Thap Cham City - Ninh Thuan Province

Shareholders can view details and download the sample documents at: <http://duongsatthuanhai.com>

5. Contact:

All shareholders who have any issues unknown can contact the Management Team of Thuan Hai Railway Joint Stock Company

Address: No. 15 Minh Mang Street - Do Vinh Ward - Phan Rang Thap Cham City - Ninh Thuan Province

Phone: 02593.888.108 - 02593.888.321

Fax: 02593.888.763

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