

**Code** HPG  
**Company name** Hoa Phat Group Joint Stock Company  
**Date** 07/17/2020  
**Subject** Notice of the record date for the 2019 dividend payment

Content:

Saigon Machinery Spare Parts Joint Stock Company announces the record date for the 2019 dividend payment:

- Record date: July 30, 2020

I. Purpose:

1. To pay cash dividend for 2019;
2. To pay stock dividend for 2019;

II. Detailed contents:

**1. To pay cash dividend for 2019**

- Payment ratio: 5%/par value (VND500/share)
- Payment date: August 07, 2020
- Place of implementation:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Saigon Machinery Spare Parts Joint Stock Company.

**2. To pay stock dividend for 2019**

- Exercise ratio: 20%
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.
- Place of implementation:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Saigon Machinery Spare Parts Joint Stock Company.

