**HND: Notice of 2019 remaining dividend payment**

On 02 Jul 2020, Hai Phong Thermal Power Joint Stock Company announced the 2019 remaining dividend payment as follows:

Hai Phong Thermal Power Joint Stock Company would like to inform shareholders about paying the remaining dividend of 2019 as follows:

1. Stock type: Common share

2. Par value: VND 10,000

3. Dividend payment ratio: 11%/year (calculated on par value)

4. Record date of list of shareholders who receive dividend: June 29, 2020

5. Dividend payment time: Morning from 8:00-11:00; afternoon from 13:30-16:00, starting from 10 Jul 2020

6. Location and method of dividend payment:

- For deposited securities: The owner carries out the procedures for receiving dividend at the depository member where the custody account is opened

- For non-deposited securities: The owner carries out the procedures for receive dividend at Hai Phong Thermal Power Joint Stock Company, address: Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City, Hai Phong (on the working day of the week) starting from 10 Jul 2020. For organizational shareholders: dividend payment through bank transfer; for individual shareholders: cash dividend payment or bank transfer

7. Procedures for paying dividend for non-deposited securities:

- For shareholders receiving cash dividend:

+ Shareholders present ID card (the original and 01 copy)

+ In case the shareholder authorizes another person to receive on his/her behalf, there must be an authorization letter certified by the competent agency (the attached form)

- For shareholders receiving dividend through bank transfer:

+ Shareholders register for money transfer according to the attached form (shareholders have to pay the transfer fee); Enclosed copy of certificate of share ownership and ID card

- For letter of request for dividend payment by bank transfer, please send to: Administration - Labor Department, Hai Phong Thermal Power Joint Stock Company, Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City, Hai Phong (Tel.: 02253.775.159)

- Note: The Company only transfers dividend into the account in the name of the shareholders who are entitled to receive the dividend

Please visit Website: ndhp.com.vn for documents and other information related to paying the remaining dividend of 2019.