**TIG: Board Resolution**

On 10 Sep 2020, Thang Long Investment Group Joint Stock Company announced the Board Resolution No.555/2020/TIG-CBTT, as follows:

Article 01: Approve the rate and the form of dividend payment for fiscal year 2020, details as follows:

- Rate of dividend payment: 10% of charter capital

- Form of dividend payment: dividend payment by shares

- Number of shares issued for dividend payment: 8,265,027 shares

Article 02: Approve carrying out the plan the share issuance for dividend payment 2019 according to Annual General Mandate No. 246/2020/NQ-DHCD, details as follows:

|  |  |
| --- | --- |
| * Name of share
 | : Share of Thang Long Investment Group Joint Stock Company; |
| * Type of share
 | : Common share; |
| * Par value of share
 | : VND 10,000 per share; |
| * Number of shares registered to be issued
 | : 8,265,027 shares |
| * Purpose of share issued
 | : dividend payment 2019 by shares for outstanding shareholders from undistributed profit after tax; |
| * Target subjects
 | : share issued for outstanding shareholders |
| * Implementation rate
 | : 10 : 1 (shareholders will receive 01 share for 10 shares they own); |
| * Capital for issuance
 | : profit not yet distributed accumulated until 31 Dec 2019; |
| * Handling of odd-lot shares
 | : number of odd-lot shares arising due to rounding down to unit digit (if any) will be cancelled; |
| * Restriction on transfer
 | : shares are free to transfer |
| * Implementation time
 | : after having the approval from the State Securities Commission of Vietnam, expected in Q.4/2020 |

Article 03: Implementation

The Board of Director authorizes the Chair of the BOD/General Manager to conduct all necessary procedures as prescribed for the implementation of share issuance for dividend payment 2019

Article 04: This Board Resolution is valid from the date of signature. Board of Directors, Board of General Managers, Supervisory Board, line departments of the Company and related individuals are responsible for the implementation of this Board Resolution.