

Code	VID
Company name	Vien Dong Investment Development Trading Corporation
Date	09/21/2020
Subject	BOD approved the result of stock issuance to pay dividend for 2019

Content:

The Board Resolution dated September 21, 2020, the Board of Directors of Vien Dong Investment Development Trading Corporation approved the following issues:

1. Stock issuance plan:
 - Stock name: Vien Dong Investment Development Trading Corporation
 - Charter capital: VND 280,739,390,000
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - Stock code: VID
 - Number of outstanding shares: 28,073,939 shares
 - Number of treasury shares: 0 share
 - Number of shares expected to be issued: 2,807,393 shares
 - Purpose: to issue shares for 2019 dividend payment.
 - Record date: September 15, 2020
 - Expected trading date: October 2020 or November 2020.
2. Result of stock issuance:
 - Number of distributed shares: 2,806,131 shares
 - Number of distributed shareholders: 2,895 shareholders
 - Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
 - Number of current shares: 30,880,070 shares; Of which:
 - + Number of outstanding shares: 30,880,070 shares
 - + Number of treasury shares: 0 share.
3. To raise its charter capital from VND 280,739,390,000 to VND 308,800,700,000, equivalent to 30,880,070 shares.
4. To register to change its charter capital in the Business Registration Certificate at Ho Chi Minh City of Department of Planning and Investment.

5. To register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.