Code PHC

Company name Phuc Hung Holdings Construction Joint Stock Company

Date 10/12/2021

Subject Notice of stock dividend payment

Content:

Phuc Hung Holdings Construction Joint Stock Company announces a share issue for the dividend payment:

- **I.** Information on the issuer:
 - 1. Issuer: Phuc Hung Holdings Construction Joint Stock Company
 - 2. Head office: Floor 1, Tower A, CT2 Building, To Huu, Trung Van, Nam Tu Liem, Ha Noi.
 - 3. Stock code: PHC
 - 4. Charter capital: VND257,482,600,000.
- **II.** Purpose of share issue: to pay dividends for

III. Plan for share issue:

- Stock name: Stock of Phuc Hung Holdings Construction Joint Stock Company
- Stock type: common stock
- Par value: VND10,000/share
- Total issued volume: 25,748,260 shares
- Outstanding volume: 25,748,260 shares
- Treasury shares: 0 shares
- Estimated issue volume: 2,059,861 shares
- Total issue value: VND20,598,610,000
- Issue ratio: 100:8
- Financial resource: the undistributed after-tax profit on the audited financial statements of parent company in 2020
- Record date: October 25, 2021
- Plan to deal with fractional shares: The shares newly issued to shareholders will be rounded down to units. The fractional shares (if any) will be cancelled.