

Code	SHP
Company name	Southern Hydropower Joint Stock Company
Date	10/18/2021
Subject	Record date for dividend payment and holding AGM 2021

Content:

On October 15, 2021, the Hochiminh Stock Exchange issued Announcement No.1802/TB-SGDHCM about the record date of Southern Hydropower Joint Stock Company as follows:

- Ex-right date: October 28, 2021
- Record date: October 29, 2021

1. Reason & Purpose:

- To pay first cash dividend for 2020;
- To hold the 2021 Annual General Meeting of Shareholders.

2. Content:

a. To pay first cash dividend for 2020:

- Exercise ratio: 5%/par value (500 dongs/share)
- Payment date: November 29, 2021
- Place of payment:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Southern Hydropower Joint Stock Company (Address: Floor 1st, Citilight Building, 45 Vo Thi Sau, Da Kao Ward, district 1, Hochiminh).

b. To hold the 2021 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: November 25, 2021
- Meeting venue: Notice later.