

Code	CRE
Company name	Century Land Joint Stock Company
Date	11/01/2021
Subject	Approved the result of stock issuance to raise capital

Content:

The Board resolution dated October 29, 2021, the Board of Directors of Century Land Joint Stock Company approved the following issues:

1. Approving the result of stock issuance to raise its charter capital:
 - Estimated issuance volume: 105,599,780 shares; Of which:
 - To offer shares to existing shareholders: 91,199,810 shares
 - To issue shares for 2010 dividend payment: 9,599,980 shares
 - To issue shares under ESOP: 4,799,990 shares.
 - Number of distributed shares: 105,599,649 shares; Of which:
 - To offer shares to existing shareholders: 91,199,810 share
 - To issue shares for 2010 dividend payment: 9,599,849 shares, in which the fractional shares of 131 shares will be cancelled according to the Resolution No.03/2021/NQ-ĐHCD dated April 09, 2021.
 - To issue shares under ESOP: 4,799,990 shares.
 - Total shares after the issuance: 201,599,557 shares; Of which:
 - Number of outstanding shares: 201,599,449 shares
 - Number of treasury shares: 108 shares
 - Charter capital after the issuance: VND2,015,995,570,000.
2. Approving the registration for changing charter capital in the company's Business Registration Certificate after the issuance to raise charter capital from VND959,999,080,000 to VND2,015,995,570,000.
3. Approving the amendment of the company's charter with new charter capital.