

<b>Code</b>	<b>DAT</b>
<b>Company name</b>	Travel Investment And Seafood Development Corporation
<b>Date</b>	11/29/2021
<b>Subject</b>	Resolution of General Meeting of Shareholders

**Content:**

On November 26, 2021, Travel Investment And Seafood Development Corporation announces the Resolution of General Meeting of Shareholders with the following contents:

1. Approving the adjustment of the dividend payment in 2021 and 2020:
  - Exercise ratio: 20%/charter capital
  - Payment form: in stock.
2. Approving the plan for stock issuance to pay dividend in 2019 and 2020:
  - Stock name: Travel Investment And Seafood Development Corporation
  - Stock code: DAT
  - Stock type: common share
  - Par value: VND10,000/share
  - Number of outstanding shares: 46,005,413 shares
  - Number of shares expected to be issued: 46,005,413 shares
  - Total value (at par value): VND92,010,820,000
  - Exercise ratio: 20% (100:20) (Those who own 100 shares will receive 20 new shares)
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - For example: at the record date, shareholder A owned 103 shares. With 20% performing ratio, the shareholder A will receive:  $103 * 20\% = 20.60$  shares. According to rounding policy, the shareholder A receives 20 new shares and fractional shares of 0.60 will be cancelled.
  - Transfer restriction: none
  - Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC).
3. Approving to register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.
4. Approving the change of the company's charter with new charter capital.