

Code	TCD
Company name	Transport and Industry Development Investment Joint Stock Company
Date	05/19/2021
Subject	Board resolution on cash and stock dividend payment

Content:

The Board of Directors of Transport and Industry Development Investment Joint Stock Company (TCD) approved the following issues:

1. To implement plans for cash and stock dividend payment for 2020 as follows:

a. To pay cash dividends for 2020

- Stock code: TCD
- Stock type: common stock
- Par value: VND10,000
- Record date: in July 2021
- Exercise ratio: 6%/par value (600 dongs/share)
- Payment date: July 22, 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 Transport and Industry Development Investment Joint Stock Company (89 Cach Mang Thang 8, Ben Thanh ward, district 1, HCMC).

b. To pay stock dividends for 2020

- Stock name: Stock of Transport and Industry Development Investment Joint Stock Company
- Stock type: common stock
- Par value: VND10,000/share
- Total issued volume: 82,294,590 shares
- Outstanding volume: 82,294,590 shares
- Treasury shares: 0 shares
- Estimated issue volume: 4,114,729 shares
- Total issue value at par value: VND41,147,290,000
- Issue ratio: 5% on the outstanding volume
- Exercise ratio: 20:1 (those who own 20 shares will receive 01 new share)

- Financial resource: the undistributed after-tax profit
 - Issue date: in July 2021
2. To implement the employee stock ownership plan (ESOP 2021):
- Stock type: common stock
 - Par value: VND10,000/share
 - Estimated issue volume: 800,000 shares
 - Total issue value at par value: VND8,000,000,000
 - Financial resource: the undistributed after-tax profit.