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| Code | TV2 |
| Company name | Power Engineering Consulting Joint Stock Company 2 |
| Date | 07/08/2021 |
| Subject | Notice of record date for 2020 dividend payment |

Content:

On July 07, 2021, the Hochiminh Stock Exchange issued Annoucement No.1287/TB-SGDHCM about the record date of Power Engineering Consulting Joint Stock Company 2 as follows:

- Ex-right date: July 16, 2021
- Record date: July 19, 2021

1. Reason & Purpose:

- To pay cash dividend for 2020;
- To pay stock dividend for 2020.

2. Content:

a. To pay cash dividend for 2020:

- Exercise ratio: 10%/par value (1,000 dongs/share)
- Payment date: October 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 Power Engineering Consulting Joint Stock Company 2 (Address: Pecc2 Innovation HUB Building, 45 Street No.2, Truong Tho Ward, Thu Duc City, Hochiminh).

b. To pay stock dividend for 2020:

- Expected issue volume: 9,003,738 shares
- Exercise ratio: 25% (100:25) (shareholder who owns 100 shares will receive 25 new shares.)
- Plan to deal with fractional shares: The distributed shares will be rounded down to dozen, the fractional shares due to rounding down will be cancelled.
- For example: at the record date, shareholder A owns 110 shares. With 25% performing ratio, the shareholder A will receive: $110 * 25\% = 27.5$ shares. According to rounding

policy, the shareholder A will receive 137 new shares and fractional shares of 0.5 will be cancelled.

- 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 Power Engineering Consulting Joint Stock Company 2 (Address: Pecc2 Innovation HUB Building, 45 Street No.2, Truong Tho Ward, Thu Duc City, Hochiminh).