

Code **AAT**
Company name Tien Son Thanh Hoa Joint Stock Company
Date 09/16/2021
Subject **Notice of the record date for the 2020 dividend payment**

Content:

Tien Son Thanh Hoa Joint Stock Company announces the record date for the 2020 dividend payment:

- Record date: September 29, 2021

I. Purpose:

1. To pay cash dividend for 2020;
2. To pay stock dividend for 2019;

II. Detailed contents:

1. To pay cash dividend for 2020

- Payment ratio: 10%/par value (VND1,000/share)
- Payment date: October 15, 2021
- Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Tien Son Thanh Hoa Joint Stock Company from October 15, 2021.

2. To pay stock dividend for 2019

- Exercise ratio: 11.5%

The one who owns 01share at the record date will receive 01right and 10 rights will receive 1,15 new shares.
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share will be cancelled.
- Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Tien Son Thanh Hoa Joint Stock Company.

