

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	07/01/2021
Subject	Record date for 2020 dividend payment

Content:

On July 01, 2021, Power Engineering Consulting Joint Stock Company 2 announces the record date as follows:

- Record date: July 15, 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 23, 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:

- 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 owned 110 shares. With 25% performing ratio, the shareholder A will receive: $110 * 25\% = 27.5$ shares. According to rounding policy, the shareholder A receives 27 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).