

<b>Code</b>	<b>GIL</b>
<b>Company name</b>	Binh Thanh Import Export Production and Trade Joint Stock Company
<b>Date</b>	08/01/2022
<b>Subject</b>	Plan for 2021 dividend payment

**Content:**

The Board resolution dated July 30, 2022, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved the following issues:

1. Approved the implementation of cash dividend payment in 2021:
  - Exercise ratio: 10%/par value (1,000 dongs/share)
  - Record date: August 15, 2022
  - Payment date: August 26, 2022
  - Place of implementation:
    - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
    - + For undeposited securities: Shareholder will receive dividend at GIL's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.
2. Approved the plan for stock issuance to pay dividend in 2021:
  - Stock name: Binh Thanh Import Export Production and Trade Joint Stock Company
  - Stock code: GIL
  - Stock type: common share
  - Par value: VND10,000/share
  - Number of shares issued: 60,000,000 shares
  - Number of outstanding shares: 60,000,000 shares
  - Number of treasury shares: 0 share
  - Number of outstanding shares: 62,000,000 shares
  - Number of shares expected to be issued: 9,000,000 shares
  - Total value of issuance (at par value): VND90,000,000,000

- Exercise ratio: 15% (100:15) (Those who own 100 shares will receive 15 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be bought as treasury shares with the price of VND10,000/share.
- For example: at the record date, shareholder A owns 106 shares. With 15% exercise ratio, the shareholder A will receive:  $106 \times 15 / 100 = 15.90$  shares. According to rounding policy, the shareholder A will receive 15 new shares and fractional shares of 0.90 share will be bought  $0.90 \times 10,000 = 9,000$  dong.
- Time of implementation: expected in 2022, after being approved by the State Securities Commission of Vietnam (SSC).

