Code PC1

Company name Power Construction Joint Stock Company No 1

Date 11/14/2023

Subject Record date for 2022 stock dividend payment

Content:

On November 13, 2023, the Hochiminh Stock Exchange issued Announcement No.1822/TB-SGDHCM about the record date of Investment and Industrial Development Joint Stock Corporation with details as follows:

- Ex-right date: November 22, 2023

- Record date: November 23, 2023

1. Reason and purpose: to pay for 2022 stock dividend:

2. Contents:

- Exercise ratio: 100:15 (shareholder who owns 100 shares will receive 15 new shares)
- Expected issue volume: 40,564,950 shares
- Plan to deal with fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled.

For example: at the record date, shareholder who A owns 8 shares will receive 8*0.15=1.2 shares. Accordingly, shareholder A will receive 1 new share, the fractional shares of 0.2 share will be cancelled.

- 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 PC1'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.