

Code	SZL
Company name	Sonadezi Long Thanh Shareholding Company
Date	11/02/2023
Subject	Approving the record date to issue shares for capital increase

Content:

The Board resolution dated November 02, 2023, the BOD of Sonadezi Long Thanh Shareholding Company approved the record date to issue shares for capital increase from the owner's equity as follows:

- Record date: November 17, 2023
- Exercise ratio: 02:01 (Shareholder who owns 02 share will receive 01 new share)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
- For example: at the record date, shareholder A owns 119 shares. With 02:01% performing ratio, the shareholder A will receive: $119 * 1/2 = 59.5$ shares. According to rounding policy, the shareholder A will receive 59 new shares and the fractional shares of 0.5 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 SZL'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.

