**Code** PET

**Company name** Petrovietnam General Services Corporation

**Date** 07/04/2023

**Subject** Plan for stock issuance to pay dividend in 2022

## **Content:**

The Board resolution dated July 03, 2023, the BOD of Petrovietnam General Services Corporation approved to implement the plan for stock issuance to pay dividend in 2022 as follows:

- Stock name: Petrovietnam General Services Corporation

- Stock type: common share

- Par value: VND10,000/share

- Charter capital before the issuance: VND994,319,970,000

- Estimated issue volume: 7,905,543 shares

- Total value of issuance (at par value): VND79,055,430,000

- Estimated charter capital after the issuance: VND1,073,375,400,000

- Exercise ratio: 8% (100:8) (Those own who 100 shares will receive 08 new shares)

- 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 95 shares. With 8% exercise ratio, the shareholder A will receive: 95\*8/100 = 7.60 shares. According to rounding policy, the shareholder A will receive 70 new shares and fractional shares of 0.60 share will be cancelled
- Estimated time of implementation: 2023, being approved by the State Securities Commission of Vietnam (SSC).