

**Code**                   **HUB**  
**Company name**       Thua Thien Hue Construction Joint Stock Corporation  
  
**Date**                    08/18/2023  
**Subject**                Resolution on result of stock dividend payment

**Content:**

The BOD of Thua Thien Hue Construction Joint Stock Corporation approved the result of share issue for dividend payment as follows:

Information on stock:

- 1) Stock name: Stock of Thua Thien Hue Construction Joint Stock Corporation
- 2) Charter capital: VND228,683,950,000
- 3) Number of outstanding shares (before the issuance): 22,868,395 shares
- 4) Number of treasury shares (before the issuance): 0 share
- 5) Stock type: common share
- 6) Stock code: HUB
- 7) Exercise ratio: 15%
- 8) Number of shares expected to be issued: 3,430,259 shares
- 9) Purpose: to pay stock dividends
- 10) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
- 11) Ending date: August 04, 2023
- 12) Estimated trading date: in quarter III/ 2023.

Result:

- 1) Number of distributed shares: 3,430,042 shares
- 2) Number of distributed shareholders: 1,117 shareholders
- 3) Number of fractional shares: 217 shares
- 4) Total current shares (August 04, 2023): 26,298,437 shares
  - Outstanding shares: 26,298,437 shares
  - Treasury shares: 0 share.

The BOD approved to increase charter capital from VND228,683,950,000 to VND262,984,370,000.