

Code	HCD
Company name	HCD Investment Producing and Trading Joint Stock Company
Date	09/18/2023
Subject	Approving the result of stock issuance for dividend payment

Content:

The Board resolution dated September 16, 2023, the BOD of HCD Investment Producing and Trading Joint Stock Company approved the result of stock issuance for 2021 and 2022 dividend payment as follows:

1. Number of shares expected to be issued: 5,370,266 shares
2. Number of distributed shares: 5,369,014 shares:
3. Number of fractional shares: 1,252 shares (These shares cancelled)
4. Total shares after the issuance: 36,958,816 shares; Of which:
 - Number of outstanding shares: 36,958,816 shares
 - Number of treasury shares: 0 share.