

Code HHV
Company name Deo Ca Traffic Infrastructure Investment Joint Stock Company
Date 08/05/2024
Subject BOD resolution dated August 05, 2024

Content:

The Board resolution dated August 05, 2024, the BOD of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved the result of stock issuance for 2023 dividend payment as follows:

1. Total distributed shares: 20,575,359 shares; Of which:
 - Number of distributed shares to shareholders according to the rate: 20,575,359 shares for 43,506 shareholders;
 - Number of fractional shares: 8,649 shares (These shares will be cancelled).
2. Total shares after the issuance (July 22, 2024): 432,255,528 shares; Of which:
 - Number of outstanding shares: 432,255,528 shares
 - Number of treasury shares: 0 share.