

**CONSTRUCTION INVESTMENT
CORPORATION 3-2**

No.: 283/CTY-NS

On the final registration date for paying bonus shares due to the increase of share capital from owners' equity and dividend payment for the second stage of 2017 in cash.

Form 07/THQ
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Binh Duong, June 05th, 2018

NOTICE

On the final registration date for paying bonus shares due to the increase of share capital from owners' equity and dividend payment for the second stage of 2017 in cash.

Dear:

- Vietnam Securities Depository;
- Ho Chi Minh City Stock Exchange .

Name of issuer: Construction Investment Corporation 3-2

Transaction name: Construction Investment Corporation 3-2

Head quarter: 45A Nguyen Van Tiet, Lai Thieu ward, Thuan An town, Binh Duong province, Vietnam.

Tel.: (0274) 3759 446

Fax: (0274) 3755 605

We announce to Vietnam Securities Depository (VSD) the final registration date to make a list of shareholders for the securities below:

Name of stock: Construction Investment Corporation 3-2

Stock code: C32

Type of stock: Common share

Transaction face value: 10,000 dongs

Stock exchange: HOSE

The last registration date: **19/06/2018**

1. Reason and purpose

- Dividend payment for the second stage of 2017 in cash;
- Payment of bonus shares due to the increase of share capital from owners' equity.

2. Specific contents

a. Dividend payment for the second stage of 2017 in cash:

- Exercise ratio:

For common share: 12%/ share (One share will receive 1,200 dongs)

- Date of payment: **19/07/2018**
- Place of implementation:



+ For depository securities: The owner shall carry out procedures for receiving dividends at the depository members where the depository accounts are opened.

+ For Undepository Securities: The owner shall carry out procedures for receiving money at Construction Investment Corporation 3-2, No. 45A Nguyen Van Tiet, Lai Thieu ward, Thuan An town, Binh Duong province, Vietnam, on working days of the week starting from July 19, 2018 and presenting the ID card.

b. Payment of bonus shares due to the increase of share capital from owners' equity:

- Exercise ratio: For common shares: 10:01 (owner of 10 new shares will be received 01 new shares)

- Rounding option, odd share handle option (if any): The number of shares issued to increase share capital from owner's equity will be rounded down to unit; decimal fraction (if any) will be canceled.

- For example: Shareholder A owns 139 shares at the closing date of the shareholder list. With the exercise ratio of 10: 01, shareholder A shall be received $(139/10 * 1 = 13.9)$ 13 new shares. According to the calculation principle above, shareholder A will receives 13 new shares. Odd share of 0.9 shares will be canceled.

- Place of implementation:

+ For depository securities: The owner shall carry out procedures for receiving dividends at the depository members where the depository accounts are opened.

+ For Undepository Securities: The owner shall carry out procedures for receiving money at Construction Investment Corporation 3-2, No. 45A Nguyen Van Tiet, Lai Thieu ward, Thuan An town, Binh Duong province, Vietnam and presenting the ID card.

Request VSD to make and send to our company the list of securities owners at the last registration date mentioned above to the following address:

- Address to receive List (Hard copy): Construction Investment Corporation 3-2, No. 45A Nguyen Van Tiet, Lai Thieu ward, Thuan An town, Binh Duong province, Vietnam.

- Email address to receive data file: luquan73@yahoo.com.vn

We commit that information on the owner of the list will be used properly and in compliance with VSD regulations. Our company will be fully responsible before the law if there is any violation

Place of received:

- As above;
- Save VT, TK.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

SIGNED

Vo Van Lanh

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**XÁC NHẬN CỦA CÔNG TY TNHH
DỊCH THUẬT CHUẨN**

**CONFIRMATION OF EXACT
TRANSLATION COMPANY LIMITED**

Xác nhận ông **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, đã ký trước mặt tôi tại Công ty Cổ phần Dịch Thuật Chuẩn đã dịch văn bản đính kèm trên.

This is to certify that Mr. Ngo Ngoc Anh, ID card No. 011943796 issued by Hanoi Public Security dated 07/05/1996, signed in my presence in Exact Translation Company Limited for translation of the above attached documents.

Số chứng nhận: **106748 / DTC-CK**

Certification No.: **106748 /DTC-CK**

Ngày: **06 - 06 - 2018**

Date: **06 - 06 - 2018**

THAY MẶT GIÁM ĐỐC

ON BEHALF OF DIRECTOR

**TRƯỞNG ĐẠI DIỆN VĂN PHÒNG SÀI GÒN
CHIEF REPRESENTATIVE OF SAI GON
OFFICE**

(Ký và ghi rõ họ tên)
(Signed and full name)



NGUYỄN THỊ HẢO

Tôi **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, cam kết đã dịch chính xác, phù hợp nội dung văn bản đính kèm từ Tiếng Việt sang Tiếng Anh và hoàn toàn chịu mọi trách nhiệm về bản dịch.

I, Ngo Ngoc Anh, ID card no. 011943796 issued by Hanoi Public Security dated 07/05/1996, guarantee that translated document is accurate and appropriate to attached document contents from Vietnamese to English and I am completely responsible for the translated document.

**NGƯỜI DỊCH
TRANSLATOR**

(Ký và ghi rõ họ tên)
(Signed and full name)

NGÔ NGỌC ÁNH

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