

NOTIFY

(About: the final registration date to exercise the right to receive advanced dividend)

To: Vietnam Depository Center (VSD)

Company's name: Hoang Huy Investment Financial Services JSC

Trading name: Hoang Huy Investment Financial Services JSC

Head quarter: No. 116 Nguyen Duc Canh Str., Le Chan Dist., Hai Phong City,
Vietnam

Phone number: 0225 3610 021

Fax: 0225 3955 322

We would like to notify VSD about the final registration date to to make the list of owners for the following stock:

Stock name: Hoang Huy Investment Financial Services JSC

Stock code: TCH

Stock type: Common stock

Par value: VND 10,000 / stock

Stock Exchange: HOSE

Final registration date: September 25th 2019

1. Reason and purpose:

❖ Advance to pay dividends in 2019 in cash

2. Details:

- The dividend rate: 4.5% (each share is received 450 dong in cash)
- Payment date: December 20th 2019
- Executed place:

For deposited stock: The owner shall carry out procedures to receive dividends at the depository members where the custody account is opened.

For undeposited stock: The owner shall carry out procedures for receiving dividends at Hoang Huy Investment Financial Services JSC's head office during office hours on the working day of the week starting on November 25, 2019 and presenting identity card.

So we request VSD to prepare and send to our company a list of securities owners at the last registration date mentioned above at the following address:

- Address for receiving the list (hard copy): Hoang Huy Investment Financial Services JSC. Address: No. 116 Nguyen Duc Canh Str., Le Chan Dist., Hai Phong City, Vietnam
- Address for receiving data file: huongpt@hoanghuy.vn

We are committed that the information of the owners in the list will be used for the right purposes and comply with the provisions of VSD. Our company will be fully responsible before the law for any violations.

Recipients:

- As above;
- SSC;
- HOSE, Website;
- Save HR.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(signed and sealed)

DO HUU HA