**HHV: Notice of change in the number of outstanding voting shares**

On 18/01/2018, Hai Van Tunnel Management And Operation Joint Stock Company announced change in the number of outstanding voting shares as follows:

Based on the report on issue result of private share issue, Hai Van Tunnel Management And Operation Joint Stock Company changes the number of outstanding voting shares as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Content** | **Before change** | **Change** | **After change** | **Reason** |
| 1 | Charter capital(VND) | 49,375,000,000 | 30,000,000,000 | 79,375,000,000 | Private share issue |
| 2 | Total number of shares(share) | 4,937,500 | 3,000,000 | 7,937,500 |
| 3 | Number of treasury shares(share) | 0 | 0 | 0 |
| 4 | Number of outstanding voting shares(share) | 4,937,500 | 3,000,000 | 7,937,500 |
| 5 | Number of preferred/ other shares (if any) | 0 | 0 | 0 |