

TIE: Correction to the Board Resolution on payment dividend

Telecommunications Industry Electronics Joint Stock Company has corrected the resolution of the Board of Directors on the second dividend payment for 2013 as follows:

Unadjusted information:

- To pay dividend for the second (last) of 2013

Adjusted information:

- **To pay dividend for the second of 2013**
 - ✓ Record date: November 10, 2014
 - ✓ Payment rate: 5%/par value (VND500 for a share)
 - ✓ Payment date: November 27, 2014
 - ✓ Payment method: in cash or transfer

Place & procedure of payment:

- ✓ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
- ✓ Shareholders whose shares have not been deposited: at Telecommunications Industry Electronics Joint Stock Company on the working days and please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.

Additional information: to seek shareholders' approval for its financial management regulations.

- ✓ Par value: VND10,000/share
- ✓ Record date: November 10, 2014
- ✓ Time for seeking shareholders' approval: December 12, 2014
- ✓ Venue: at Telecommunications Industry Electronics Joint Stock Company – No.52 Thanh Thai, Ward 12, District 10, HCMC.