

## **AAM: The record date for the 2014 AGM and the payment dividend**

On January 20, 2014, HOSE announces the record date for the 2014 annual shareholders' meeting ( AGM) and the payment dividend of Mekong Fisheries Joint Stock Company:

Stock symbol: **AAM**

Ex-right date: February 05, 2015

Record date: February 09, 2015

**1.Purpose** for the 2014 annual shareholders' meeting and the payment 2014 dividend

### **2. Contents:**

#### *2.1 The payment for the 2014 cash dividend*

Dividend pay-out ratio: **10 %/ par value (VND1,000/ share)**

Payment date: May 29, 2015

#### 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: Mekong Fisheries Joint Stock Company onn the working days from May 29, 2015 and please submit ID card.

#### *2.2. For the 2014 annual shareholders' meeting (AGM)*

Meeting date: March 28, 2015

Meeting venue: Mekong Fisheries Joint Stock Company, Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho City.

#### Contents:

- Report on Business result in 2014 and business plan for 2015.
- Report on activities of the Board of Directors.