

COM: The record date for the 2015 AGM, the payment dividend and consulting shareholders

On January 30, 2015, HOSE announces the record date for the 2015 annual shareholders' meeting (AGM), the payment dividend and consulting shareholders of Materials - Petroleum Joint Stock Company:

- 1. Stock symbol: **COM**
- 2. Ex-right date: February 09, 2015
- 3. Record date: February 11, 2015

The payment for the second phase of 2014 cash dividend

Dividend pay-out ratio: **7 %/ par value (VND700/ share)**

Payment date: March 05, 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: Materials - Petroleum Joint Stock Company, Floor 9, Comeco Building, 549 Dien Bien Phu Street, Ward 3, District 3, HCM City as from March 05, 2015.

For the 2015 annual shareholders' meeting (AGM)

Exercise ratio: 1:1 (01 share – 01 vote)

Meeting date: will be notice later

Meeting venue: will be notice later

Contents:

Approving reports on business result in 2014 and business plan for 2015;

The audited financial statements.

Report on activities of the Board of Directors.

Report on activities of the Board of Supervisors.

Approval for the 2014, 2015 profit distribution.

Approval for remuneration of the Board of Directors, the Board of Supervisors in 2014.

Choosing an auditing firm for fiscal year 2015.

Other relating issues.

Consulting shareholders in writing:

- Exercise ratio: 1:1 (01 share – 01 vote)

- Time of implementation: will be notice later
- Venue of implementation: will be notice later
- Contents: To consult shareholders in writing about adding business line.