

NNC: The record date for the 2015 AGM and the payment dividend

On January 30, 2015, HOSE announces the record date for the 2015 annual shareholders' meeting (AGM) and the payment dividend of Nui Nho Co-operation:

1. Stock symbol: **NNC**
2. Ex-right date: February 13, 2015
3. Record date: February 25, 2015

*The payment for the second phase of 2014 cash dividend*

Dividend pay-out ratio: **30 %/ par value (VND3,000/ share)**

Payment date: March 16, 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: Nui Nho Co-operation, Binh Thung 2 Area, Binh An Ward, Di An Town, Binh Duong Province as from March 16, 2015.

*For the 2015 annual shareholders' meeting (AGM)*

Meeting date: 07:30 am, March 28, 2015

Meeting venue: Nui Nho Co-operation, Binh Thung 2 Area, Binh An Ward, Di An Town, Binh Duong Province

Contents:

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

Approval for the 2014, 2015 profit distribution;

Report of the Board of Supervisors;

Amending the Articles of Association.