

## **TIE: The Record Date for the 3rd Dividend for 2013 & AGM 2015**

On February 04, 2015, the Hochiminh Stock Exchange issued Announcement No.92/TB-SGDHCM about the record date of Telecommunications Industry Electronics Joint Stock Company:

- Ex-right date: February 26, 2015
- Record date: March 02, 2015
- 1. Purpose:
  - To make the third dividend payment for 2013 in cash;
  - To organize the 2015 Annual General Meeting.
- 2. Detailed content:
  - a. To make the third dividend payment for 2013 in cash:
    - Exercise ratio: 14%/ par value (VND1,400/ share).
    - Payment date: April 15, 2015
    - Place 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 (52 Thanh Thai, ward 12, district 10, Ho Chi Minh city).
  - b. To organize the 2015 Annual General Meeting
    - Meeting date: April 24, 2015
    - Meeting venue: White Palace, 194 Hoang Van Thu, ward 9, Phu Nhuan district, Ho Chi Minh city.