

TNA: The Record Date for the 2nd Dividend for 2014 & AGM 2014

On February 09, 2015, the Hochiminh Stock Exchange issued Announcement No.106/TB-SGDHCM about the record date of Thien Nam Trading Import Export Corporation:

- Ex-right date: February 25, 2015
- Record date: February 27, 2015

1) Purpose:

- To make the second dividend payment for 2014 in cash;
- To organize the 2014 Annual General Meeting.

2) Detailed content:

a. To make the second dividend payment for 2014 in cash:

- Exercise ratio: 10%/ par value (VND1,000/ share).
- Time of payment: March 23, 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 Thien Nam Trading Import Export Corporation (111-121 Ngo Gia Tu, ward 2, district 10, Ho Chi Minh City from March 23, 2015)

b. To organize the 2014 Annual General Meeting

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: March 28, 2015
- Place: Rex Hotel, Ho Chi Minh City.