

GIL: The record date for dividend payment & 2015 annual general meeting

On February 11, 2015, HOSE announces the record date for the dividend payment and the 2015 annual general meeting of shareholders of Binh Thanh Import Export Production and Trade Joint Stock Company:

Stock symbol: **GIL**
Ex-right date: March 04, 2015
Record date: March 06, 2015
Purpose: payment of 2013 remaining dividend, the first cash dividend advance for 2014 and the 2015 annual general meeting of shareholders

1. Payment of cash dividend:

i. Payment of 2013 remaining dividend:

- Dividend pay-out ratio: **20% (VND2,000 for a share)**
- Payment date: March 20, 2015

ii. The first cash dividend advance for 2014

- Dividend pay-out ratio: **30% (VND3,000 for a share)**
- Payment date: March 20, 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: at Binh Thanh Import Export Production and Trade Joint Stock Company as from March 20, 2015.

2. 2015 Annual General Meeting of Shareholders:

- Meeting date: estimated in April 2015
- Meeting venue: will be noticed later
- Contents:
 - ✓ Report on operation of the Board of Directors, the Executive Board in 2014
 - ✓ Report of the Board of Supervisors in 2014
 - ✓ Report of auditing company in 2014
 - ✓ Report on profit and loss in 2014, and business plan for 2015;
 - ✓ Proposals of the Board of Directors.