

TS4: Record date for the 2015 AGM of Shareholders and 2014 cash dividend payment

On February 13, 2015, HOSE announces the record date for the 2015 Annual General Meeting of Shareholders and the 2014 cash dividend payment of Seafood Joint Stock Company No4 as follows:

Stock symbol: TS4
Ex-right date: March 10, 2015
Record date: March 12, 2015

1. Purpose: to organize the 2015 Annual General Meeting of Shareholders and the 2014 cash dividend payment

2. Contents:

2.1 The 2014 cash dividend payment

Dividend pay-out ratio: 8%/ par value (VND800/ share)
Payment date: September 30, 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 the company's office of Seafood Joint Stock Company No4 from September 30, 2015 on the working days from Monday to Friday and please submit ID card

2.2. The 2015 Annual General Meeting of Shareholders

- Meeting date: 08:00a.m to 12:00 a.m on April 06, 2015

- Meeting venue: Palace Hotel – 56-66 Nguyen Hue Street, District 1, HCMC.