

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

On March 06, 2015, HOSE announces the record date for the 2015 annual shareholders' meeting (AGM) and the dividend payment of Tuong An Vegetable Oil Joint Stock Company:

1. Stock symbol: **TAC**
2. Ex-right date: March 23, 2015
3. Record date: March 25, 2015

The payment for the 2014 cash dividend

Dividend pay-out ratio: **16 %/ par value (VND1,600/ share)**

Payment date: May 08, 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: Tuong An Vegetable Oil Joint Stock Company, 48/5 Phan huy Ich Street, Ward 15, Tan Binh District, HCM City from May 08, 2015.

For the 2015 annual shareholders' meeting (AGM)

Meeting date: 08:00 am, April 23, 2015

Meeting venue: White Palace, 194 Hoang Van Thu Street, Ward 9, Phu Nhuan District, HCM City.

Contents:

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

The audited financial statements;

Approval for the 2014 profit distribution;

Report of the Board of Supervisors;

Report on activities of the Board of Directors;

Approval for remuneration of the Board of Directors, the Board of Supervisors;

Choosing an auditing firm;

Other relating issues.