

SZL: Board Resolution May 29

Sonadezi Long Thanh Shareholding Company announced the resolution of the Board of Directors dated May 29, 2014 as follows:

Article 1: The Board of Directors approved to choose DTL Auditing Company Ltd. for fiscal year 2015.

Article 2: The Board of Directors approved the record date for the 2014 dividend payment and consulting shareholders:

- Record date: June 15, 2015
- Reason: to consult shareholders in writing and to pay 2014 cash dividend
- a. To consult shareholders in writing:
 - Time of implementation: in June 2015
 - Meeting venue: SZL's headquarter
 - Contents: approval for salary for BOD Chairman
- b. To pay 2014 cash dividend:
 - Payout ratio: 16%/par value (VND1,600 for a share)
 - Payment time: July 10, 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 Accounting Dept of Sonadezi Long Thanh Shareholding Company. Address: Long Thanh Industrial Park, Tam An Ward, Long Thanh District, Dong Nai Province on the working days from July 10, 2015 and please submit ID cards.

Article 3: This resolution takes effect from May 29, 2015.