

TMT: The record date for seeking shareholders' approval & paying interim dividend

On July 24, 2015, the Hochiminh Stock Exchange issued Announcement No.774/TB-SGDHCM on the record date of TMT Motor Joint Stock Company (stock code: TMT) as follows:

- Ex-right date: July 30, 2015
 - Record date: August 03, 2015
- I. Purpose:
1. To seek shareholders' approval.
 2. To pay the interim dividend for the first six months of 2015;
- II. Detailed contents:
- 1. To seek shareholders' approval**
 - Time of implementation: from August 07, 2015 to August 28, 2015
 - Place of implementation: The TMT Motor Joint Stock Company (199B Minh Khai, Hai Ba Trung, Ha Noi).
 - Content: to seek shareholders' approval for some contents under the authority of the General Meeting of Shareholders.

 - 2. To pay the interim dividend for the first six months of 2015**
 - Exercise ratio: 38.5%/par value (VND3,850/share)
Payment date: August 19, 2015
 - Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - + Shareholders whose shares have not been deposited: at the accounting department of TMT Motor Joint Stock Company (199B Minh Khai, Hai Ba Trung, Ha Noi).