

FMC: The Record Date for Cash Dividend & AGM 2015

On August 10, 2015, the Hochiminh Stock Exchange issued Announcement No.820/TB-SGDHCM about the record date of Sao Ta Foods Joint Stock Company:

- Ex-right date: August 19, 2015
- Record date: August 21, 2015

1. Purpose:

- To pay cash dividends for 2015;
- To organize the 2015 Extraordinary General Meeting.

2. Detailed content:

a. To pay cash dividends for 2015:

- Exercise ratio: 15%/ par value (VND1,500/ share).
- Payment date: September 11, 2015
- Place 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 Sao Ta Foods Joint Stock Company (Km 2132, National Highway 1A, ward 2, Soc Trang city).

b. To organize the 2015 Extraordinary General Meeting

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Meeting date: The Company will notice.
- Meeting venue: The Company will notice
- Contents:
 - ✓ To review the change of the investment fund to the undistributed after-tax profit;
 - ✓ To increase the cash dividend ratio from 20% to 50% on par value;
 - ✓ To review the stock issuance for the purpose of capital increase.