

Code	HTL
Company name	Truong Long Engineering And Auto Joint Stock Company
Date	09/25/2015
Subject	The record date for the EGM and dividend payment

On September 24, 2015, HOSE announces the record date for extraordinary general shareholders' meeting (EGM) and the dividend payment of Truong Long Engineering And Auto Joint Stock Company:

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| 1. Stock symbol: | HTL |
| 2. Ex-right date: | October 02, 2015 |
| 3. Record date: | October 06, 2015 |

The payment for the first phase of 2015 cash dividend

Dividend pay-out ratio:	50 %/ par value (VND5,000/ share)
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Payment date:	November 30, 2015
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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: Truong Long Engineering And Auto Joint Stock Company as from November 30, 2015.

For extraordinary general shareholders' meeting (EGM)

Meeting date:	expected in October, November 2015
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Meeting venue:	Truong Long Engineering And Auto Joint Stock Company
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Contents:	Will be notice later
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