**VCR: Board resolution**

On 09/03/2016, Vinaconex Investment and Tourism Development Joint Stock Company announced board resolution as follows:

**1. Approve the plan on dividend payment of 2010 as follows:**

- Dividend payment of 2010: 15% (Shareholders receive VND 1,500 for every 01 share they own)

- Payment method: In cash

- Record date: 03/04/2012

- Payment date: 29/06/2012

- Location:

+ Deposited securities: shareholders receive dividend at where they opened depositary account

+ Non-deposited securities: shareholders receive dividend at Vinaconex Investment and Tourism Development Joint Stock Company

**2. Adjust the time of the dividend payment of 2010**

- Adjusted payment date: 31/03/2017