SSM: Board Resolution

On 04/03/2016, Son Ha Sai Gon JS Steel Structure Manufacture JSC announced Board Resolution on convoking the Annual General Meeting of shareholders 2016 as follows:

Article 1: Approving Operating result of 2015 and plan of 2016

Article 2: Approving 2015 Audited Financial Statement

Article 3: Approving date for Annual General Meeting of shareholders 2016

* Date of recording list of shareholders: 21/03/2016
* Date for Annual General Meeting of Shareholders: 14/04/2016
* Expected dividend payment rate: 19%
* Expected date for paying dividend: 22/04/2016