**GTS: Notice of the record date of cash dividend payment of 2017 in advance**

On 12/12/2017, Saigon Traffic Construction Joint Stock Company announced Notice of the record date of cash dividend payment of 2017 in advance as follows:

1. **Announcement:**
2. **Record date of the list of shareholders currently holding the following share:**

Name of share: Share of Saigon Traffic Construction Joint Stock Company

Stock code: GTS

Type of share: Common share

Par value: VND 10,000 per share

Exchange: UPCOM

Record date: **25/12/2017**

1. **Reason and purpose:**

* Cash dividend payment of 2017 in advance

1. **Details contents:**

* Payment rate: 3.5%/ charter capital (Shareholders receive VND 350 for each share they own)
* Payment date; 10/01/2018
* Payment location:

+ For deposited shares: Shareholders implement procedures for receiving dividends at where they opened their depository account

+ For non- deposited shares: Shareholders implement procedures for receiving dividends at the Department of accounting and statistics of Saigon Traffic Construction Joint Stock Company on working days from 10/01/2018 and present their ID card when implementing procedures

1. **Require Vietnam Securities Depository Center preparing and sending to the Company the list of shareholders recorded at the above record date with the following address:**

* Receive the hard version: Department of accounting and statistics of Saigon Traffic Construction Joint Stock Company, 132 Dao Duy Tu, District 10, Ho Chi Minh City
* Email address for files: [trinh\_ltt@yahoo.com](mailto:trinh_ltt@yahoo.com)

1. **Board Resolution**
2. Approve the Submission No. 81/TTr-CTGTSG issued on 06/12/2017 by General Manager of the Company:

Approve recording the list of shareholders for advances for the 1st dividends payment of 2017:

* Payment rate: 3.5%/ charter capital (Shareholders receive VND 350 for each share they own);
* Source: Undistributed profit after tax of the Company;
* Record date: 25/12/2017;
* Payment time: From 10/01/2018;
* Payment method:
* For deposited shareholders: Transfer dividends into their securities account at where they opened it
* For non-deposited shareholders: In cash at the Company

1. Assign General Manager to implement related procedures, works for advances for the 1st dividends payment of 2017 according to rules
2. This Resolution took effect from the date of signature
3. Members of Board of Directors, Board of General Managers, Chief Accountant and shareholders of the Company are responsible for implementing this Resolution