

Code AAA
Company name An Phat Plastic and Green Environment Joint Stock Company
Date 12/26/2017
Subject **The record date for the 2017 AGM and dividend payment**

Content:

On December 25, 2017, HOSE announces the record date for the second phase of 2017 annual shareholders' meeting (AGM) and the dividend payment of An Phat Plastic and Green Environment Joint Stock Company:

1. Ex-right date: January 17, 2018

2. Record date: January 18, 2018

The payment for the second phase 2017 cash dividend

Dividend pay-out ratio: 15%/ par value (VND1,500/ share)

Payment date: March 20, 2018

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: An Phat Plastic and Green Environment Joint Stock Company as from March 20, 2018.

For the 2018 annual shareholders' meeting (AGM)

Meeting date: Expected in February 2018

Meeting venue: will be notice later