**C12: Notice of the dividends payment of 2016**

On 26/12/2017, Bridge Joint Stock Company No.12 - Cienco1 announced Notice of the dividends payment of 2016 as follows:

1. **Information about the Company**
2. Name of the Company: Bridge Joint Stock Company No.12 - Cienco1
3. Stock code: C12 at UPCOM Exchange
4. Head office: 463 Nguyen Van Linh, Phuc Dong, Long Bien, Hanoi
5. Tel: 24.38759143 Fax: 24.3875419
6. Business Registration Certificate No. 0100104651 changed for the 9th time on 19/08/2016
7. Charter capital: VND 48,500,000
8. **Information about the dividends payment of 2016**
9. Payment rate: 12% (Shareholders receive VND 1,200 for every 01 shares they own)

*(For example: Shareholders own 1,000 shares will be received the dividends of 2016 calculated as follows: 1,000 x 10,000 (par value of share) x 12% = VND 1,200,000. The Company will depreciate for personal income tax at source with the rate which is 5% per dividends to pay for tax office according to current rules of the State. Therefore, the real amount received will be: VND 1,200,000 – VND 1,200,000 x 5% = VND 1,140,000)*

1. Payment method: In cash or transfer
2. Record date: 09/01/2018
3. Object: Shareholders named on the list of shareholders recorded at the record date (09/01/2018)
4. Payment time: Expected from 10/01/2018
5. **Guidelines for receiving dividends**
6. 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 in cash at the Financial & Accounting Department of the Company (463 Nguyen Van Linh, Phuc Dong, Long Bien, Hanoi) *(on working days)* from 10/01/2018 and receive dividends by transfer according the bank account appointment letter of shareholders

1. Necessary papers for receiving dividends:

+ ID card, passport or other valid legal personal papers of shareholders and authorization persons

+ Authorization letter confirmed by People’ Committee of the commune where shareholders live or notarized authorization letter if shareholders authorize another receiving

+ Shareholders book

Contact information:

* Website: [*www.congtycpcau12.vn*](http://www.congtycpcau12.vn) *> Relationship with shareholders*
* Financial & Accounting Department

Tel: 24.38759452 Fax: 024.38759419

Contact person: Mr. Nguyen Quoc Viet – Vice Head of Financial & Accounting Department; Phone number: 0902116797