

Code **CMV**
Company name Camau Trading Joint Stock Company
Date 12/04/2017
Subject The record date for consulting shareholders and dividend payment

Content:

On December 01, 2017, HOSE announces the record date for consulting shareholders and dividend payment of Camau Trading Joint Stock Company:

1. Ex-right date: December 11, 2017
2. Record date: December 12, 2017

The payment for the first phase of 2017 cash dividend

Dividend pay-out ratio: 10 %/ par value (VND1,000/ share)

Payment date: December 27, 2017

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: Camau Trading Joint Stock Company.

For closing the shareholders record list to consult shareholders in writing

Meeting date: expected in Quarter 1/2018

Meeting venue: Camau Trading Joint Stock Company, 70-72 De Tham Street, Ca Mau City.

Contents: To consult shareholders in writing about Long Hung Trading & Service Co., Ltd buy 2,012,642 shares of Mr. Nguyen Ngoc Tuan.