**ACE: Hold General Meeting of shareholders of 2017 and pay the first advance dividend of 2016**On 22 Feb 2017, An Giang Centrifugal Concrete JSC announced the notice of holding General Meeting of shareholders of 2017 and paying the first advance dividend of 2016 as follows:

1. Hold General Meeting of shareholders of 2017:
* Time: Apr 2017
* Place: announced later
* Main contents: Approve the operation results of 2016, report of Supervisory Board, audited financial statement of 2016, plan for distributing profit of 2016; operation results of the 3rd term (2012- 2017), operation results of 2017; election for Member of Board of Directors and Supervisory Board in the 4th term (2017- 2020) and related issues.
1. The first advance dividend payment of 2016
* Exercise rate: 10%/ share (10,000 dongs/ share). Payment time: The 2nd Quarter of 2017
* Record date: stated on the list of shareholders attending General Meeting of shareholders 2017.