**BDG: Board resolution**

On 28/04/2017, Protrade Garment Joint Stock Company announced the Board resolution as follows:

**Article 1.** Approve the record date for 2nd dividend payment in 2016 for existing shareholders, in particular:

* Share type: Ordinary share
* Value: VND 10,000
* Record date: 16/05/2017
* Payment ratio: 20%/value (equivalent to VND 2,000/share)
* Payment date: 26/05/2017
* Location:

+ For depositary shares: Shareholders can receive dividend payment at member stock company where depository account is opened.

+ For non-depositary shares: Shareholders can receive dividend payment at Protrade Garment Joint Stock Company, address: No. 7/128 Binh Duc 1 area, Binh Hoa Ward, Thuan An District, Binh Duong Province (on working day) from 26/05/2017 and present ID card.

**Article 2.** This resolution is approved by 5/5 members of Board of Director in meeting and takes effect from the signing date.

**Article 3.** Members of Board of Directors shall supervise, inspect the performance and General Director of the Company is responsible for implementing this Resolution.