**PTG: Board resolution**

On 27/04/2017, Phan Thiet Garment Export Joint Stock Company announced the Board resolution as follows:

**Article 1:** Agree to approve the 2017 1st advance dividend payment in cash for existing shareholders as follows:

- Payment ratio: 10%/share (VND 1000 per share)

- Record date: 25/05/2017

- Payment date: 08/06/2017

- Location

+ For depository securities: Shareholders shall receive dividend payment in Security Company where depository account is opened.

+ For non-depository securities: Shareholders shall receive dividend payment at Phan Thiet Garment Export Joint Stock Company on working days from 08/06/2017. Upon receiving payment, shareholders must present shareholders certificate and ID card.

**Article 2:** Assign General Director of the Company to implement the 2017 1st advance dividend payment in cash in according with regulations of the Law.

**Article 3:** The Resolution takes effect from 27/04/2017.