

Code	ITD
Company name	Innovative Technology Development Corporation
Date	05/09/2016
Subject	The record date for AGM 2016 & first dividend for 2015

Content:

On May 09, 2016, the Hochiminh Stock Exchange issued Announcement No.543/TB-SGDHCM on the record date of Innovative Technology Development Corporation (stock code: ITD) as follows:

- Ex-right date: May 19, 2016
- Record date: May 20, 2016

I. Purpose:

1. To organize the 2016 annual general meeting of shareholders;
2. To pay the first cash dividend for 2015;

II. Detailed contents:

1. To organize the 2016 annual general meeting of shareholders
 - Exercise ratio: 01 share - 01 voting right
 - Meeting date: from 13:00 to 17:00, June 23, 2016
 - Meeting venue: ITD Building, No.01 Sang Tao Street, Tan Thuan Dong ward, district 7, Ho Chi Minh
2. To pay the first cash dividend for 2015
 - Dividend pay-out ratio: 10%/ par value (VND1,000 per share).
 - Payment date: June 06, 2016
 - Place 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: at the fourth floor of ITD Building, No.01 Sang Tao Street, Tan Thuan Dong ward, district 7, Ho Chi Minh, as from June 06, 2016. Please submit ID card on receipt of dividends.