

Code	TMT
Company name	TMT Motor Joint Stock Company
Date	05/24/2016
Subject	The record date for stock dividend payment for 2015

Content:

On May 23, 2016, HOSE issued Announcement No.614/TB-SGDHCM on the record date of TMT Motor Joint Stock Company (TMT) as follows:

1. Ex-right date: June 01, 2016
2. Record date: June 02, 2016
3. Purpose:
 - ✓ To seek shareholders' approval
 - ✓ To to pay stock dividends for 2015.
4. Detailed information:
 - a. To seek shareholders' approval**
 - Exercise ratio: 1:1 (01 share – 01 voting right)
 - Time of implementation: from June 08, 2016 to June 20, 2016
 - Mailing address: TMT Motor Joint Stock Company (199B Minh Khai, Minh Khai ward, Hai Ba Trung district, Ha Noi city)
 - Content: to seek shareholders' approval for making a business plan for five years from 2016 to 2020 and rewarding the CEO.
 - b. To pay stock dividends for 2015**
 - Estimated issue volume: 1,596,470 shares
 - Exercise ratio: 100:5
 - Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
 - For example, if shareholder A owns 789 shares at the record date, he will receive 39 new shares. The fractional part (0.45) will be cancelled.
 - 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 TMT Motor Joint Stock Company.