Code DRC

Company name Danang Rubber Joint Stock Company

Date 05/30/2016

Subject The record date for cash & stock dividend payment for 2015

Content:

On May 27, 2016, the Hochiminh Stock Exchange issued Announcement No.633/TB-SGDHCM about the record date for cash & stock dividend payment for 2015 of Danang Rubber Joint Stock Company (stock code: **DRC**) as follows:

Ex-right date: June 09, 2016Record date: June 10, 2016

- Reason and Purpose:
 - + To pay cash dividends for 2015
 - + To pay for stock dividends for 2015

1. To pay cash dividends for 2015:

- Exercise ratio: 30%/par value (3,000dongs/share)
- Payment date: July 15, 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 Danang Rubber Joint Stock Company.

2. To pay for stock dividends for 2015:

- Estimated issue volume: **27,414,000 shares**
- Exercise ratio: **10:3** (The one who owns 10 shares will receive 03 new shares)
- 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 1,003 shares at the record date, he will receive 300 new shares. The fractional part (0.9 share) 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 Danang Rubber Joint Stock Company.