

Code	DQC
Company name	Dien Quang Lamp Joint Stock Company
Date	05/31/2016
Subject	The record date for second dividend payment for 2015

Content:

On May 31, 2016, HOSE issued Announcement No.641/TB-SGDHCM on the record date of Dien Quang Lamp Joint Stock Company (DQC) as follows:

1. Ex-right date: June 10, 2016
2. Record date: June 13, 2016
3. Purpose: to pay second cash and stock dividends for 2015.
4. Detailed information:

a. To pay cash dividends for 2015

- Exercise ratio: 10%/par value (1,000 dongs/share)
- Payment date: June 28, 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 Dien Quang Lamp Joint Stock Company.

b. To pay stock dividends for 2015

- Estimated issue volume: 2,901,594 shares
- Exercise ratio: 10:1
- 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 158 shares at the record date, he will receive 15 new shares. The fractional part (0.8 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 Dien Quang Lamp Joint Stock Company.