

<b>Code</b>	<b>TDH</b>
<b>Company name</b>	Thu Duc Housing Development Corporation
<b>Date</b>	05/31/2016
<b>Subject</b>	The record date for cash dividend & bonus issuance

**Content:**

On May 31, 2016, HOSE issued Announcement No.643/TB-SGDHCM on the record date of Thu Duc Housing Development Corporation (TDH) as follows:

1. Ex-right date: June 13, 2016
2. Record date: June 14, 2016
3. Purpose: to pay second cash dividends for 2015 and issue bonus shares to raise capital
4. Detailed information:

**a. To pay cash dividends for 2015**

- Exercise ratio: 5%/par value (500 dongs/share)
- Payment date: June 27, 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 Thu Duc Housing Development Corporation.

**b. To issue bonus shares to raise capital**

- Estimated issue volume: 9,259,513 shares
- Exercise ratio: 100:15
- 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 105 shares at the record date, he will receive 15 new shares. The fractional part (0.75 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 Thu Duc Housing Development Corporation.