Code SBT

Company name Thanh Thanh Cong Tay Ninh Joint Stock Company

Date 09/09/2016

Subject The record date for a share issuance and payment

dividend

Content:

Thanh Thanh Cong Tay Ninh Joint Stock Company announces the record date for a share issuance to the existing shareholders and the 2015 – 2016 payment dividend:

- Ex-right date: September 20, 2016 - Record date: September 21, 2016

- Purpose: issuing shares to raise capital from the owner's equity and payment dividend

1. Issuing shares to to raise capital from the owner's equity:

- Exercise ratio: 24%

(The one who owns 100 shares at the record date will receive 24 new shares.

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- Estimated issue volume: 46,742,647 shares.
- Plan to deal with fractional shares:

The distributed shares will be rounded down. The remaining shares and fractional shares (if any) will be canceled.

Place of implementation:

- Shareholders whose shares have been deposited: shareholders will transfer rights, register to buy shares and pay money at the securities firms where the shares have been deposited.
- Shareholders whose shares have not been deposited: shareholders will transfer rights, register to buy shares and pay money at Office of Thanh Thanh Cong Tay Ninh Joint Stock Company.

2. To pay stock dividends of the year 2015- 2016:

- Exercise ratio: 6%

The one who owns 100 shares at the record date will receive 6 new shares.

- Estimated issue volume: 11,685,662 shares.
- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

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: shareholders will received dividend at Thanh Thanh Cong Tay Ninh Joint Stock Company.	ve