

Code	TLG
Company name	Thien Long Group Corporation
Date	13/11/2015
Subject	Record date for paying dividend & seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: Thien Long Group Corporation
- Stock code: TLG
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: November 30, 2015
- Record date: December 02, 2015

1. Purpose:

- To execute the first dividend payment for 2015
- To seek shareholders' approval in writing

2. Contents:

- To execute the first dividend payment for 2015
 - Exercise ratio: 10%/par value (VND1,000 for a share)
 - Payment date: January 07, 2016
 - Place of implementation:
 - Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - Shareholders whose shares have not been deposited: at the head office of Thien Long Group Corporation.
- To seek shareholders' approval in writing
 - Time of implementation: expected in December 2015
 - Place of implementation:
 - Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
 - Shareholders whose shares have not been deposited: at the head office of Thien Long Group Corporation.
 - Content: to seek shareholders' approval in writing about issuing new shares to raise the share

equity from the owner's equity.