

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	07/12/2015
Subject	The record date for AGM 2016 & the 1st dividend payment 2015

Content:

On December 07, 2015, the Hochiminh Stock Exchange issued Announcement No.1182/TB-SGDHCM on the record date of Dam Sen Water Park Corporation (stock code: DSN) as follows:

- Ex-right date: December 30, 2015
- Record date: January 04, 2016

I. Purpose:

1. To organize the 2016 annual general meeting of shareholders;
2. To pay the first cash dividends for 2015;

II. Detailed contents:

1. To organize the 2015 annual general meeting of shareholders
 - Meeting date: 8:00 AM, Saturday, January 30, 2016
 - Meeting venue: Head Office of Dam Sen Water Park Corporation (Address: No.03 Hoa Binh Street, Ward 3, District 11, Hochiminh City)
 - Meeting contents: To be announced later. (The documents of the 2016 Annual General Meeting of Shareholders will be posted on the Company's website www.damsenwaterpark.com.vn in 10 days before the meeting.)
2. To pay the first cash dividends for 2015
 - Dividend pay-out ratio: 36%/ par value (VND3,600/ share).
 - Payment date: January 20, 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 Dam Sen Water Park Corporation (Address: No.03 Hoa Binh Street, Ward 3, District 11, Hochiminh City) as from January 20, 2016. Please submit ID card on receipt of dividends.