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| Code | TRA |
| Company name | Traphaco Joint Stock Company |
| Date | 19/01/2016 |
| Subject | The record date for AGM 2016, dividend 2015 |

Content:

On January 18, 2016, the Hochiminh Stock Exchange issued Announcement No.39/TB-SGDHCM on the record date of Traphaco Joint Stock Company (stock code: TRA) as follows:

- Ex-right date: January 26, 2016
- Record date: January 27, 2016

I. Purpose:

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

II. Detailed contents:

1. To organize the 2015 annual general meeting of shareholders

- Exercise ratio: 01 share - 01 voting right
- Meeting date (estimated): March 2016
- Meeting venue: At Traphaco Joint Stock Company (Address: 15 Ngoc Hoi Street, Hoang Mai District, Hanoi City)

2. To pay interim cash dividend for 2015

- Dividend pay-out ratio: 20%/ par value (VND2,000/ share).
- Payment date: March 10, 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 Traphaco Joint Stock Company (Address: 15 Ngoc Hoi Street, Hoang Mai District, Hanoi City) as from March 10, 2016. Please submit ID card on receipt of dividends.