

<b>Code</b>	SVI
<b>Company name</b>	Bien Hoa Packaging Company
<b>Date</b>	22/01/2016
<b>Subject</b>	The record date for AGM 2016, dividend 2015

**Content:**

On January 22, 2016, the Ho Chi Minh Stock Exchange issued Announcement No.54/TB-SGDHCM on the record date of Bien Hoa Packaging Company (stock code: SVI) as follows:

- Ex-right date: February 16, 2016
- Record date: February 17, 2016

**I. Purpose:**

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

**II. Detailed contents:**

**1. To organize the 2015 annual general meeting of shareholders**

- Exercise ratio: 1:1 (01 share - 01 voting right)
- Meeting date: March 25, 2016
- Meeting venue: At Bien Hoa Packaging Company (Address: Bien Hoa 1 Industrial Park, 7th Street, An Binh Ward, Bien Hoa city, Dong Nai Province)

**2. To pay the second cash dividend for 2015**

- Dividend pay-out ratio: 10%/ par value (VND1,000/ share).
- Payment date: February 29, 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 Bien Hoa Packaging Company (Address: Bien Hoa 1 Industrial Park, 7th Street, An Binh Ward, Bien Hoa city, Dong Nai Province) as from February 29, 2016. Please submit ID card on receipt of dividends.