

<b>Code</b>	TNA
<b>Company name</b>	Thien Nam Trading Import Export Corporation
<b>Date</b>	03/02/2016
<b>Subject</b>	The record date for AGM 2015, dividend 2015

**Content:**

On February 02, 2016, the Hochiminh Stock Exchange issued Announcement No.98/TB-SGDHCM on the record date of Thien Nam Trading Import Export Corporation (stock code: TNA) as follows:

- Ex-right date: February 24, 2016
- Record date: February 25, 2016

I. Purpose:

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

II. Detailed contents:

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

- Exercise ratio: 01 share - 01 voting right
- Meeting date: March 26, 2016
- Meeting venue: The meeting venue will be announced later

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

- Dividend pay-out ratio: 10%/ par value (VND1,000/ share).
- Payment date: March 24, 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 Thien Nam Trading Import Export Corporation (Address: 111 – 121 (Floor 11) Ngo Gia Tu, Ward 2, 10 District, HCM City) as from March 24, 2016. Please submit ID card on receipt of dividends.