Code EMC

Company name ThuDuc Electro Mechanical Joint Stock Company

Date 2/16/2016

Subject The record date for implementing the purchase rights

Content:

- Stock code: EMC

- Ex-right date: February 25, 2016 - Record date: February 26, 2016

1) Purpose: to implement the share purchase rights

2) Detailed content:

- Expected issue volume: 3,400,000 - Issue price: 10,417

- Exercise ratio: 10,000: 4,211

- How to deal with fractional shares: The number of newly issued shares bought by each existing shareholder will be rounded down.

The fractional share and the shares refused to buy (if any) will be offered to other investors.

- Regulation on rights transfer:

+ Time for rights transference: from March 14, 2016 to April 11, 2016

+ The rights should be transferred only once.

- Regulation on securities purchased:

+ Time for subscription and deposit: from March 14, 2016 to April 14, 2016

+ The new shares are freely transferable.

- Place to receive subscription:

+ Shareholders whose shares have

been deposited:

the securities firms where shares have been deposited.

+ Shareholders whose shares have

not been deposited:

t ThuDuc Electro Mechanical Joint Stock Company

- Bank for blocking depository money:

+ Account holder: ThuDuc Electro Mechanical Joint Stock Company

+ Account number: 17701 00000 27667

+ Bank: VietinBank - Dong Saigon Branch