

Code	TDH
Company name	Thu Duc Housing Development Corporation
Date	16/02/2016
Subject	The record date for AGM 2015, dividend 2015

Content:

On February 15, 2016, the Hochiminh Stock Exchange issued Announcement No.112/TB-SGDHCM on the record date of Thu Duc Housing Development Corporation (stock code: TDH) 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 interim 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: Expected in April 2016
- Meeting time & venue: The meeting time & venue will be announced later

2. To pay interim cash dividend for 2015:

- Dividend pay-out ratio: 5%/ par value (VND500/ 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 Thu Duc Housing Development Corporation (Address: 3-5 Pasteur Street, Nguyen Thai Binh Ward, District 1, Hochiminh City) as from March 10, 2016. Please submit ID card on receipt of dividends.