

Code	LGC
Company name	CII Bridges and Roads Investment Joint Stock Company
Date	02/25/2016
Subject	The record date for AGM & dividend payment

Content:

The Hochiminh Stock Exchange announced the record date of CII Bridges and Roads Investment Joint Stock Company as follows:

- Ex-right date: March 07, 2016
- Record date: March 08, 2016
- 1. Purpose:
 - To organize the 2016 Annual General Meeting.
 - To make the final cash dividend payment for 2015;

2. Detailed content:

a. To organize the 2016 Annual General Meeting

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Meeting date & venue: will be noticed later.

b. To make the final cash dividend payment for 2015:

- Exercise ratio: 6%/ par value (VND600 for a share).
- Payment date: April 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 CII Bridges and Roads Investment Joint Stock Company (70 Lu Gia, ward 15, district 11, Ho Chi Minh city).