

Code	TCL
Company name	Tan Cang Logistics and Stevedoring Joint Stock Company
Date	02/26/2016
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 09, 2016
- Record date: March 10, 2016
- 1. Purpose:
 - To organize the 2016 Annual General Meeting.
 - To make the interim 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 (estimated): April 08, 2016
 - Meeting venue: The Meeting Hall of Tan Cang Port, Cat Lai, 1295B Nguyen Thi Dinh, Cat Lai ward, district 2, Hochiminh City.
 - b. To make the interim cash dividend payment for 2015:**
 - Exercise ratio: 15%/ par value (VND1,500 for a share).
 - Payment date: April 20, 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 Tan Cang Logistics and Stevedoring Joint Stock Company.