

**Code** BMC  
**Company name** Binh Dinh Minerals Joint Stock Company  
**Date** 03/01/2016  
**Subject** **The record date for the 2016 AGM and dividend payment**

**Content:**

On February 29, 2016, HOSE announces the record date for the 2016 annual shareholders' meeting (AGM) and the dividend payment of Binh Dinh Minerals Joint Stock Company:

1. Ex-right date: March 10, 2016

2. Record date: March 11, 2016

*The payment for the second phase of 2014 cash dividend*

Dividend pay-out ratio: **15%/ par value (VND1,500/ share)**

Payment date: March 30, 2016

Place & procedure 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: Binh Dinh Minerals Joint Stock Company as from March 30, 2016.

*For the 2016 annual shareholders' meeting (AGM)*

Meeting date: will be notice later

Meeting venue: meeting hall of Sai Gon – Quy Nhon Hotel, 24 Nguyen Hue Street, Quy Nhon City, Binh Dinh Province.