

<b>Code</b>	<b>ELC</b>
<b>Company name</b>	Electronics Communications Technology Investment Development Corporation
<b>Date</b>	03/07/2016
<b>Subject</b>	The record date for AGM 2016 & cash dividend 2015

**Content:**

On March 07, 2016, the Hochiminh Stock Exchange issued Announcement No.247/TB-SGDHCM about the record date of Electronics Communications Technology Investment Development Corporation (stock code: ELC) as follows:

- Ex-right date: March 17, 2016
- Record date: March 18, 2016
- Purpose: to pay interim dividends for 2015 and organize the 2016 Annual General Meeting of Shareholders.
- Detailed contents:

**1. To pay interim dividends for 2015:**

- Dividend pay-out ratio: 6%/ par value (VND600/ share).
- Payment date: March 31, 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 Electronics Communications Technology Investment Development Corporation (Address: 11<sup>th</sup> Floor, Elcom Building, Duy Tan, Dich Vong Hau, Cau Giay, Ha Noi) as from March 31, 2016. Please submit ID card on receipt of dividends.

**2. To organize the 2016 Annual General Meeting of Shareholders:**

- Exercise ratio: 01 share – 01 voting right
- Meeting date: in April 2016
- Meeting venue: The meeting venue will be noticed later.