

Code	GAS
Company name	PetroVietnam Gas Joint Stock Corporation
Date	03/07/2016
Subject	The record date for AGM 2016 & 2 nd cash dividend 2015

Content:

On March 07, 2016, the Hochiminh Stock Exchange issued Announcement No.236/TB-SGDHCM about the record date of PetroVietnam Gas Joint Stock Corporation (stock code: GAS) as follows:

- Ex-right date: March 17, 2016
- Record date: March 18, 2016
- Purpose: to make the second cash dividend payment for 2015 and organize the 2016 Annual General Meeting of Shareholders.
- Detailed contents:

1. To make the second cash dividend payment for 2015:

- Dividend pay-out ratio: 20%/ par value (VND2,000/ share).
- Payment date: April 13, 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 the head office of PetroVietnam Gas Joint Stock Corporation.

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

- Exercise ratio: 01 share – 01 voting right
- Meeting date (estimated): April 15, 2016
- Meeting venue: Head office of PetroVietnam Gas Joint Stock Corporation.