

<b>Code</b>	<b>GDT</b>
<b>Company name</b>	Duc Thanh Wood Processing Joint Stock Company
<b>Date</b>	03/14/2016
<b>Subject</b>	The record date for AGM & dividend payment

**Content:**

On March 11, 2016, the Hochiminh Stock Exchange issued Announcement No.291/TB-SGDHCM about the record date of Duc Thanh Wood Processing Joint Stock Company (stock code: GDT) as follows:

- Ex-right date: March 18, 2016
- Record date: March 21, 2016
- Purpose: to make the third cash dividend payment for 2015 and organize the 2015 Annual General Meeting of Shareholders.
- Detailed contents:

**1. To make the third cash dividend payment for 2015:**

- Dividend pay-out ratio: 10%/ par value (VND1,000/ 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 the head office of Duc Thanh Wood Processing Joint Stock Company.

**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.