

Code	RAL
Company name	Rangdong Light Source and Vacuum Flask Joint Stock Company
Date	03/24/2016
Subject	The record date for AGM 2016, dividend payment 2015

Content:

On March 23, 2016, the Ho Chi Minh Stock Exchange issued Announcement No.379/TB-SGDHCM on the record date of Rangdong Light Source and Vacuum Flask Joint Stock Company (stock code: RAL) as follows:

- Ex-right date: April 04, 2016
- Record date: April 05, 2016

I. Purpose:

1. To organize the 2016 annual general meeting of shareholders;
2. To pay the second cash dividends for 2015;

II. Detailed contents:

1. To organize the 2016 annual general meeting of shareholders

- Exercise ratio: 01 share - 01 voting right
- Meeting date (estimated): April 27, 2016
- Meeting venue: The meeting venue will be announced later.

2. To pay the second cash dividends for 2016

- Dividend pay-out ratio: 20%/ par value (VND2,000/ share).
- Payment date: April 27, 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 Rangdong Light Source and Vacuum Flask Joint Stock Company (Address: 87-89 Ha Dinh Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City) as from April 27, 2016. Please submit ID card on receipt of dividends.

