

Code	TCM
Company name	Thanh Cong Textile Garment Investment Trading Joint Stock Company
Date	01/24/2018
Subject	Record date for 1 st 2017 cash dividend & holding 2018 AGM

Content:

On January 23, 2018, the Hochiminh Stock Exchange issued Announcement No.80/TB-SGDHCM about the record date of Thanh Cong Textile Garment Investment Trading Joint Stock Company as follows:

- Ex-right date: February 20, 2018
- Record date: February 21, 2018
- 1. Reason & purpose:
 - To pay first cash dividend for 2017.
 - To hold the 2018 Annual General Meeting of Shareholders.
- 2. Content:
 - a. To pay first cash dividend for 2017:
 - Exercise ratio: 5%/par value (500 dongs/share)
 - Payment date: March 08, 2018
 - 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 Thanh Cong Textile Garment Investment Trading Joint Stock Company.
 - b. To hold the 2018 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected in April 06, 2018
 - Meeting venue: Notice later.