

<b>Code</b>	<b>DSN</b>
<b>Company name</b>	Dam Sen Water Park Corporation
<b>Date</b>	12/13/2018
<b>Subject</b>	Record date for first 2018 cash dividend & holding 2019 AGM

**Content:**

On December 13, 2018, the Hochiminh Stock Exchange issued Announcement No.1512/TB-SGDHCM about the record date of Dam Sen Water Park Corporation as follows:

- Ex-right date: January 02, 2018
  - Record date: January 03, 2018
1. Reason & purpose:
    - To pay first cash dividend for 2018;
    - To hold the 2019 Annual General Meeting of Shareholders (AGM).
  2. Content:
    - a. To pay first cash dividend for 2018:
      - Exercise ratio: 36%/par value (3,600 dongs/share)
      - Payment date: January 18, 2019
      - 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 Dam Sen Water Park Corporation.
    - b. To hold the 2019 Annual General Meeting of Shareholders:
      - Exercise ratio: 01 share – 01 voting right
      - Meeting time: 8:30AM, Saturday, January 26, 2019
      - Meeting venue: No.3 Hoa Binh Street, ward 3, district 11, Ho Chi Minh City.