

Code	TNA
Company name	Thien Nam Trading Import Export Corporation
Date	02/01/2018
Subject	Record date for 2 nd 2017 cash dividend & holding 2017 AGM

Content:

On January 31, 2018, the Hochiminh Stock Exchange issued Announcement No.108/TB-SGDHCM about the record date for 2nd 2017 cash dividend and the holding of Annual General Meeting 2017 of Thien Nam Trading Import Export Corporation as follows:

- Ex-right date: February 27, 2018
- Record date: February 28, 2018
- 1. Reason & purpose:
 - To pay second cash dividend for 2017.
 - To hold the 2017 Annual General Meeting of Shareholders.
- 2. Content:
 - a. To pay second cash dividend for 2017:
 - Exercise ratio: 15%/par value (1,500 dong/share)
 - Payment date: March 22, 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 Thien Nam Trading Import Export Corporation.
 - b. To hold the 2018 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: March 24, 2018
 - Meeting venue: Rex hotel.