

**Code**                    **VIP**  
**Company name**    Viet Nam Petroleum Transport Joint Stock Company  
**Date**                    02/09/2018  
**Subject**                **The record date for the 2018 AGM and dividend payment**

**Content:**

On February 08, 2018, HOSE announces the record date for the 2018 annual shareholders' meeting (AGM) and the dividend payment of Viet Nam Petroleum Transport Joint Stock Company:

1. Ex-right date:                    February 23, 2018
2. Record date:                    February 26, 2018

*The payment for the 2017 cash dividend*

Dividend pay-out ratio:        **8%/ par value (VND800/ share)**

Payment date:                    May 04, 2018

Place & procedure 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: Viet Nam Petroleum Transport Joint Stock Company as from May 04, 2018.

*For the 2018 annual shareholders' meeting (AGM)*

Meeting date:                    07:30 pm, Friday, April 06, 2018

Meeting venue:                    Floor 9, 22 Ly Tu Trong Street, Hong Bang District, Hai Phong City.