

<b>Code</b>	<b>CCI</b>
<b>Company name</b>	Cuchi Commercial And Industrial Developing Investment Joint Stock Company
<b>Date</b>	02/23/2018
<b>Subject</b>	Record date for 2 <sup>nd</sup> 2017 cash dividend & holding 2018 AGM

**Content:**

On February 21, 2018, Cuchi Commercial And Industrial Developing Investment Joint Stock Company announces the record date for 2<sup>nd</sup> 2017 cash dividend and the holding of Annual General Meeting 2018 as follows:

- Record date: March 20, 2018

1. Reason & purpose:

- To pay second cash dividend for 2017.
- To hold the 2018 Annual General Meeting of Shareholders.

2. Content:

a. To pay second cash dividend for 2017:

- Exercise ratio: 07%/par value (700 dongs/share)
- Payment date: May 17, 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 Cuchi Commercial And Industrial Developing Investment Joint Stock Company.

b. To hold the 2018 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 21, 2018
- Meeting venue: Bau Tre 2 hamlet, Tan An Hoi commune, Cu Chi District, Ho Chi Minh City.
- Content:
  - + Report on the Board of Directors activities in 2017 and plan for 2018;
  - + Report from the Supervisory Board in 2017 and plan for 2018;
  - + Report on the business result in 2017 and business plan in 2018;

- + Report on the remuneration of the Board of Directors and Supervisory Board in 2017 & plan for 2018;
- + Audited financial statements in 2017;
- + Approving the selection of the auditing company to audit financial statements in 2018;
- + Other issues.