

**Code**                    **AAM**  
**Company name**    Mekong Fisheries Joint Stock Company  
**Date**                     02/02/2018  
**Subject**               **The record date for the 2018 AGM and dividend payment**

**Content:**

On February 02, 2018, HOSE announces the record date for the 2018 annual shareholders' meeting (AGM) and the dividend payment of Mekong Fisheries Joint Stock Company:

1. Ex-right date:               February 21, 2018

2. Record date:                February 22, 2018

*The payment for the 2017 cash dividend*

Dividend pay-out ratio:       **5%/ par value (VND500/ share)**

Payment date:                 March 16, 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: Mekong Fisheries Joint Stock Company as from March 16, 2018.

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

Meeting date:                 March 16, 2018

Meeting venue:                Mekong Fisheries Joint Stock Company, Lot 24, Tra Noc Industrial Park, Tra Noc Ward, Binh Thuy District, Can Tho Province.