

Code MDG
Company name Mien Dong 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: March 29, 2018

2. Record date: March 30, 2018

The payment for the 2017 cash dividend

Dividend pay-out ratio: **10%/ par value (VND1,000/ share)**

Payment date: April 24, 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: Financial Department of Mien Dong Joint – Stock Company as from April 24, 2018.

For the 2018 annual shareholders' meeting (AGM)

Meeting date: 08:30 pm, April 28, 2018

Meeting venue: Mien Dong Joint – Stock Company.