

<b>Code</b>	<b>GMC</b>
<b>Company name</b>	Sai Gon Garment Manufacturing Trade Joint Stock Company
<b>Date</b>	03/01/2018
<b>Subject</b>	Record date for 2 <sup>nd</sup> 2017 cash dividend & holding 2018 AGM

**Content:**

On February 28, 2018, the Hochiminh Stock Exchange issued Announcement No.207/TB-SGDHCM about the record date for 2<sup>nd</sup> 2017 cash dividend and the holding of Annual General Meeting 2018 of Sai Gon Garment Manufacturing Trade Joint Stock Company as follows:

- Ex-right date: March 28, 2018
- Record date: March 29, 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: 15%/par value (1,500 dongs/share)
    - Payment date: April 19, 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 Sai Gon Garment Manufacturing Trade 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: Guest House T78, 145 Ly Chinh Thang street, Ward 7, District 3, Ho Chi Minh city.