

<b>Code</b>	<b>SJS</b>
<b>Company name</b>	Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
<b>Date</b>	03/22/2018
<b>Subject</b>	<b>The record date for the dividend payment and AGM 2018</b>

**Content:**

HOSE announces the record date for the dividend payment and Annual General Meeting 2018 of Song Da Urban & Industrial Zone Investment and Development Joint Stock Company:

- Stock symbol: SJS
- Ex-right date: April 05, 2018
- Record date: April 06, 2018

**1. To pay stock dividends:**

- Exercise ratio: 15% (The one who owns 100 shares at the record date will receive 15 new shares).
- Estimated issue volume: 14,856,291 shares.
- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

*For example, if shareholder A owns 155 shares at the record date, he will receive:  $155 \times 15 / 100 = 23.25$  shares. However, because of rounding down, he will receive only 23 new shares.*

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: shareholders will receive dividend at Song Da Urban & Industrial Zone Investment and Development Joint Stock Company.

*Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.*

**2. The 2018 Annual General Meeting:**

- Purpose: to organize the 2018 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: Will be notice later

- Meeting venue: Will be notice later