

<b>Code</b>	<b>TVT</b>
<b>Company name</b>	Viet Thang Corporation
<b>Date</b>	03/23/2018
<b>Subject</b>	<b>The record date for the 2018 AGM and dividend payment</b>

**Content:**

On March 21, 2018, HOSE announces the record date for the 2018 annual shareholders' meeting (AGM) and the dividend payment of Viet Thang Corporation:

1. Ex-right date: April 04, 2018

2. Record date: April 05, 2018

*The payment for the 2017 cash dividend*

Dividend pay-out ratio: **25%/ par value (VND2,500/ share)**

Payment date: May 23, 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: Viet Thang Corporation as from May 23, 2018.

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

Meeting date: expected in April 2018

Meeting venue: 127 Le Van Chi Street, Linh Trung Ward, Thu Dic District, HCM City.