

Code CNG
Company name CNG Viet Nam Joint Stock Company
Date 03/06/2018
Subject **The record date for the 2018 AGM and dividend payment**

Content:

On March 05, 2018, HOSE announces the record date for the 2018 annual shareholders' meeting (AGM) and the dividend payment of CNG Viet Nam Joint Stock Company:

1. Ex-right date: March 23, 2018
2. Record date: March 26, 2018

The payment for the 2017 cash dividend

Dividend pay-out ratio: **15%/ par value (VND1,500/ share)**
Payment date: May 17, 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: at branches of PetroVietnam

Securities Incorporated:

Hanoi:

- Headquarter

Add: 2nd floor Hanoitourist building, 18 Ly Thuong Kiet Street, Hoan Kiem district,

Ha Noi

Phone: (84-4) 3934 3888 Fax: (84-4) 3934 3999

- Trading office #2

Add: 1st floor Petrovietnam building, 18 Lang Ha Street, Ba Dinh district, Ha Noi

Phone: (84-4) 3772 7308/09/10 Fax: (84-4) 3772 7312

Ho Chi Minh:

- PetroVietnam Securities Incorporated - Ho Chi Minh branch:

Add: 24-26 Ho Tung Mau Street, 1 District, Ho Chi Minh

Phone: (84-8) 3914 6789 Fax: (84-8) 3914 6969

Vung Tau:

- PetroVietnam Securities Incorporated - Vung Tau Branch

Add: 5th floor, Silver Sea Building, 47 Ba Cu, Vung Tau

Phone: (84-64) 625 4520/22/23/24/26 Fax: (84-64) 625 4521

Da Nang:

- PetroVietnam Securities Incorporated - Da Nang Branch

Add: 3rd Floor, Building #53 Le Hong Phong, Hai Chau district, Da Nang

Phone: (84-511) 389 9338 Fax: (84-511) 389 9339

For the 2018 annual shareholders' meeting (AGM)

Meeting date: April 18, 2018

Meeting venue: will be notice later