

Code	CLL
Company name	Cat Lai Port Joint Stock Company
Date	03/30/2018
Subject	Record date for Annual General Meeting 2018 and dividend payment

Content:

On March 30, 2018, the Hochiminh Stock Exchange issued Announcement No.471 /TB-SGDHCM about the record date of Cat Lai Port Joint Stock Company (stock code: CLL) as follows:

- Ex-right date: April 10, 2018
 - Record date: April 11, 2018
 - Purpose: to organize the 2018 Annual General Meeting of Shareholders and the 2017 dividend payment.
- 1. For the 2018 Annual General Meeting:*
- Exercise ratio: 01 share – 01 voting right
 - Meeting date: expected on April 27, 2018
 - Meeting venue: Meeting hall floor 4, Saigon Newport Corporation – Cat Lai Port (gate B), 02 Le Phung Hieu street, Cat Lai ward, district 2, HCM city.
- 2. The payment for the 2017 cash dividend*
- Dividend pay-out ratio: 18%/ par value (VND1,800/ 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: Cat Lai Port Joint Stock Company as from April 26, 2018.