

**Code**                      **TIX**  
**Company name**      Tan Binh Import – Export Joint Stock Corporation  
**Date**                      04/24/2018  
**Subject**                **The record date for the EGM and dividend payment**

**Content:**

On April 23, 2018, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) and the dividend payment of Tan Binh Import – Export Joint Stock Corporation:

1. Ex-right date:                      May 17, 2018
2. Record date:                      May 18, 2018

*The payment for the 2017, 2018 cash dividend*

- The 3<sup>rd</sup> phase of 2017 dividend payment:  
Dividend pay-out ratio:              5%/ par value (VND500/ share)
- The first phase of 2018 dividend payment:  
Dividend pay-out ratio:              10%/ par value (VND1,000/ share)
- Payment date: June 26, 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: Tan Binh Import – Export Joint Stock Corporation as from June 26, 2018.

*For the extraordinary general shareholders' meeting (EGM):*

- Meeting date:                      will be notice later
- Meeting venue:                      will be notice later

**Contents:**

- Approving Binh Tan – Milky Way project;
- Approving to issue shares to existing shareholders.