

Code	QCG
Company name	Quoc Cuong Gia Lai Joint Stock Company
Date	05/17/2018
Subject	Record date for 2017 cash dividend & holding 2018 AGM

Content:

On May 16, 2018, the Hochiminh Stock Exchange issued Announcement No.674/TB-SGDHCM about the record date for second 2017 cash dividend and the holding of Annual General Meeting 2018 of Quoc Cuong Gia Lai Joint Stock Company as follows:

- Ex-right date: May 25, 2018
- Record date: May 28, 2018
- 1. Reason & purpose:
 - To pay second cash dividend for 2017.
 - To hold the 2018 Annual General Meeting of Shareholders.
- 2. Content:
 - a. To pay second cash dividend for 2017:
 - Exercise ratio: 6.4%/par value (640 dongs/share)
 - Payment date: June 27, 2018
 - 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: at Quoc Cuong Gia Lai Joint Stock Company.
 - b. To hold the 2018 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: 8:30AM, Friday, June 29, 2018
 - Meeting venue: New World Hotel, 76 Le Lai, Ben Thanh Ward, District 1, Ho Chi Minh City.