

Code	SHI
Company name	Son Ha International Corporation
Date	05/24/2018
Subject	The record date for remaining dividend payment for 2017

Content:

On May 23, 2018, HOSE issued Announcement No.717/TB-SGDHCM on the record date of Son Ha International Corporation (SHI) as follows:

1. Ex-right date: May 30, 2018
2. Record date: May 31, 2018
3. Purpose: to pay the remaining cash and stock dividend for 2017.
4. Detailed information:

a. To pay cash dividend for 2017

- Exercise ratio: 2%/par value (200 dongs/share)
- Payment date: September 28, 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 Son Ha International Corporation.

b. To pay stock dividend for 2017

- Exercise ratio: 5% (100:5). Those who own 100 shares will receive 05 new shares.
- Estimated issue volume: 3,195,677 shares
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
- For example, if shareholder A owns 450 shares at the record date, he will receive 22 new shares. The fractional part (0.5 share) will be cancelled.
- 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 Son Ha International Corporation.