

Code SMA
Company name Saigon Machinery Spare Parts Joint Stock Company
Date 05/03/2018
Subject **Notice of the record date for the 2018 AGM and dividend payment**

Content:

On May 02, 2018, Saigon Machinery Spare Parts Joint Stock Company announces the record date for the 2018 annual shareholders' meeting (AGM):

Record date: May 29, 2018

The payment for the 2016 cash dividend

Dividend pay-out ratio: **3%/ par value (VND300/ share)**

Payment date: June 05, 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: Saigon Machinery Spare Parts Joint Stock Company as from June 05, 2018.

For the 2018 annual shareholders' meeting (AGM)

Meeting date: 08:00am, June 29, 2018

Meeting venue: 124 Phan Dang Luu street, ward 3, Phu Nhuan district, HCM city.