

Code	SMA
Company name	Saigon Machinery Spare Parts Joint Stock Company
Date	05/08/2018
Subject	Record date for 2016 cash dividend & holding 2018 AGM

Content:

On May 07, 2018, the Hochiminh Stock Exchange issued Announcement No.619/TB-SGDHCM about the record date for 2016 cash dividend and the holding of Annual General Meeting 2018 of Saigon Machinery Spare Parts Joint Stock Company as follows:

- Ex-right date: May 28, 2018
- Record date: May 29, 2018
- 1. Reason & purpose:
 - To pay cash dividend for 2016.
 - To hold the 2018 Annual General Meeting of Shareholders.
- 2. Content:
 - a. To pay cash dividend for 2016:
 - Exercise ratio: 3%/par value (300 dongs/share)
 - Payment date: June 05, 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 Saigon Machinery Spare Parts Joint Stock Company.
 - b. To hold the 2018 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: 8:00AM, June 29, 2018
 - Meeting venue: 124 Phan Dang Luu, Ward 3, Phu Nhuan District, Ho Chi Minh.