**KDM: Record date for holding extraordinary General Meeting of Shareholders 2018**

On 25 May 2018, HP Vietnam Investment JSC announced the record date for holding extraordinary General Meeting of Shareholders 2018 as follows:

- Name of issuer: HP Vietnam Investment JSC

- Stock code: KDM

- Type of share: Common share

- Par value: VND 10,000/ share

- Trading floor: HNX

- Record date for dividend payment 2017: **15/06/2018**

1. Reason and purpose:

- For holding the first extraordinary General Meeting of Shareholders 2018

2. Details

Attending the first extraordinary General Meeting of Shareholders 2018

- Right allocation ratio: 01 share – 1 voting right

- Exercise time: expected from 30/6/2018 to 30/7/2018

- Exercise place: Will be announced later on invitation letter by the company

- Contents: Approving issues under the authority of the General Meeting of Shareholders

The company requested VSD to make and send the share owner list at the record date.