**PMB: Notice of the dividends payment of 2017**

On 05/6/2018, North Petro Vietnam Fertilizer & Chemicals Joint Stock Company announced notice of the record date for the dividends payment of 2017 as follows:

1. Name of share: North Petro Vietnam Fertilizer & Chemicals Joint Stock Company
2. Par value: VND 10,000 per share
3. Rate dividends payment: 12%/ par value (Shareholders receive VND 1,200 for each share they own)
4. Record date for the list of shareholders: 30/5/2018
5. Payment date: From 20/6/2018 (in working days)
6. Payment method: In cash or via bank transfer
7. Exercise place:
* For deposited shares: Shareholders implement procedures for receiving dividends at where they opened their depository account
* For non-deposited shares: Shareholders implement procedures for receiving dividends at North Petro Vietnam Fertilizer & Chemicals Joint Stock Company *(in working days)* from 20/6/2018.
1. Procedures:

+ For shareholders receiving dividends in cash: Shareholders present their ID card and shareholdings ownership book. In case that shareholders authorize another to receive, that person must have authorization letter notarized by competences authorities; attached with ID card and shareholdings ownership book of the authorizer; ID card of the authorization person

+ For shareholders receiving dividends via bank transfer: Shareholders present Proposal on dividends payment of 2017 via bank transfer (as the sample attached), a copy of ID card/ business registration certificate and shareholdings ownership book.