

<b>Code</b>	<b>TEG</b>
<b>Company name</b>	Truong Thanh Real Estate and Construction Joint Stock Company
<b>Date</b>	07/10/2018
<b>Subject</b>	The record date for paying dividend & seeking shareholders' approval

**Content:**

On July 09, 2018, HOSE issued Announcement No.923/TB-SGDHCM on the record date of Truong Thanh Real Estate and Construction Joint Stock Company (TEG) as follows:

1. Ex-right date: July 20, 2018
2. Record date: July 23, 2018
3. Purpose: to pay cash dividends for 2017; to seek shareholders' approval in writing.
4. Detailed information:
  - a. To pay cash dividends for 2017**
    - Exercise ratio: 100:8 (Those who own 100 shares will receive 08 new shares)
    - Expected issue volume: 1,440,000 shares
    - 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 Truong Thanh Real Estate and Construction Joint Stock Company (3<sup>rd</sup> Floor, Heac Building, 14-16 Ham Long, Phan Chu Trinh ward, Hoan Kiem district, Ha Noi city).
  - b. To seek shareholders' approval in writing**
    - Exercise ratio: 01 share – 01 voting right
    - Time of implementation: from August 23, 2018 to September 06, 2018
    - Place of implementation: in Ha Noi city
    - Purpose: to seek shareholders' approval for issuing shares to the existing shareholders and amending the Company's Charter.