Code EVG

Company name Everland Investment Joint Stock Company

Date 07/03/2018

Subject The record date for the dividend payment

Content:

HOSE announces the record date for the dividend payment of Everland Investment Joint Stock Company:

Stock symbol: EVG

- Ex-right date: July 09, 2018

- Record date: July 10, 2018

- Purpose: to implement rights to buy stock.

- Exercise ratio: 1:1

- (The one who owns 01 share will receive 01 right, and every 100 rights can buy 95 new share).
- Estimated issue volume: 30,000,000 shares.
- Plan to deal with fractional shares:

The distributed shares will be rounded down. The remaining shares and fractional shares (if any) will be distributed to other investors at a price not lower the price offered to the existing shareholders.

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: shareholders will receive dividend at Everland Investment Joint Stock Company.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.

- Regulation on transfer:
 - + Time for rights transfer: from July 17, 2018 to August 0, 2018.
 - + Rights are transferred only once at the price agreed by 2 partners and not done again to the third one.
- Regulation on purchased shares:
 - + The purchased shares are transferable.
 - + Time to register and pay money to buy stock: from July 17, 2018 to August 06, 2018.
- Bank account for blocking depository money:

• Account holder: Everland Investment Joint Stock Company

• Account number: 0451000428128

• Bank: VCB – Thanh Cong Branch