

Code	KSB
Company name	Binh Duong Mineral and Construction Joint Stock Company
Date	07/31/2018
Subject	The record date for cash & stock dividend payment for 2017

Content:

On July 30, 2018, HOSE issued Announcement No.1001/TB-SGDHCM on the record date of Binh Duong Mineral and Construction Joint Stock Company (KSB) as follows:

1. Ex-right date: August 07, 2018
2. Record date: August 08, 2018
3. Purpose: to pay cash & stock dividend for 2017.
4. Detailed information:

a. To pay the remaining stock dividend for 2017

- Exercise ratio: 10:1 (Those who own 10 shares will receive 01 new share)
- Estimated issue volume: 4,680,000 shares
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.

For example, if shareholder A owns 16 shares at the record date, he will receive 1 new share. The fractional part (0.6 share) will be cancelled.

- 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 Binh Duong Mineral and Construction Joint Stock Company.

b. To pay cash dividend for 2017

- Exercise ratio: 8%/par value (800 dongs/share)
- Payment date: September 10, 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 Binh Duong Mineral and Construction Joint Stock Company.