

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	02/21/2019
Subject	Record date for annual general meeting & dividend payment

Content:

On February 20, 2019, the Hochiminh Stock Exchange issued Announcement No.159/TB-SGDHCM about the record date of Development Investment Construction Joint Stock Corporation (stock code: DIG) as follows:

- Ex-right date: March 07, 2019
- Record date: March 08, 2019
- Purpose:
 - To organize the 2019 Annual General Meeting of Shareholders;
 - To pay cash interim dividend for 2018.
- Details:
 - a. To organize the 2019 Annual General Meeting of Shareholders
 - ✓ Exercise ratio: 01 share – 01 voting right
 - ✓ Meeting date: in the period from April 19, 2019 to April 25, 2019
 - ✓ Meeting venue: Pullman Hotel, 15 Thi Sach, Thang Tam ward, Vung Tau city, Ba Ria - vung Tau province..
 - b. To pay cash interim dividend for 2018
 - ✓ Payment ratio: 7%/share (VND700 for a share)
 - ✓ Payment date: March 29, 2019
 - ✓ 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 Development Investment Construction Joint Stock Corporation.