Code TNA

Company name Thien Nam Trading Import Export Corporation

Date 05/20/2019

Subject Notice of record date for stock dividend

Content:

On May 20, 2019, Thien Nam Trading Import Export Corporation announces the record date of Thien Nam Trading Import Export Corporation as follows:

- Record date: May 30, 2019

- Reason & purpose: to pay stock dividend.

- Content:

✓ Exercise ratio: 15% (Shareholder who owns 01 share will receive 01 right, and with every 100 rights will be entitled to received 15 new shares.)

✓ Expected issue volume: 5,011,230 shares

✓ Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.

✓ For example: At the record date, shareholder A owned 1,725 shares. With 15% performing ratio, the shareholder A will receive: 1,725 *15% = 258.75 shares. According to rounding policy, the shareholder A receives 258 new shares. The fractional shares of 0.75 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 Thien Nam Trading Import Export Corporation.