

Ref.: 01./CTCPXD1/HĐQT-CV/2018

Ho Chi Minh City, August 14th, 2018

ANNOUNCEMENT

Subject: Shareholder record date & dividend appropriation in cash 2017

Respectfully to: Shareholders of Construction Joint Stock Company No.1 - COFICO

- Pursuant to the Law on Enterprises No.68/2014/QH13 enacted by the National Assembly on November 26, 2014.
- Pursuant to the Charter of Construction Joint Stock Company No.1 (COFICO).
- Pursuant to Resolution of The Annual Shareholders Meeting 2017 on 9th June 2018.

Construction Joint Stock Company No. 1 (COFICO) respectfully announces to Shareholders regarding to dividend appropriation in cash 2017:

- **Name of share:** Construction Joint Stock Company No. 1
- **Type of share:** Common share
- **Par value:** 10.000 VND/share
- **Shareholder record date of dividend appropriation in cash 2017:** at 16hrs, 15th August 2018.
- **Ratio of dividend appropriation in cash 2017:** equals 15% Authorized Capital of 103.318.190.000 VND
- **Expected date of dividend appropriation in cash 2017:** from 25th August 2018 to 31st December 2018.
- **Dividend payment department:** Accounting Department – Construction Joint Stock Company No.1 (COFICO) – 108 Cao Thang Street, Ward 4, District 3, HCMC
- **Dividend payment procedure:**
 - In case of direct dividend payment:
 - + Shareholder as individual: please kindly brings such the original documents as Shareholder Certificate, ID Card/Passport. The authorized person must bring Power of Attorney approved by local authorities.
 - + Shareholder as organization: please kindly brings such the original documents as



Shareholder Certificate, Referral/Power of Attorney must be signed and sealed by the legal representative of organization, Receipt, ID Card/Passport of authorized person.

- In case of dividend payment through bank transfer: Shareholder please kindly provides the information as follows:
 - + Shareholder's information: Name of shareholder, ID Card No./Passport No./Enterprise License No., Shareholder Code, Quantity of shares
 - + Bank account information: Name of shareholder, Account No., Bank name.

- **Contact person:** Ms. Nguyen Thi Bich Kieu – Accounting Manager

Tel.: 08.3839 7539 (ext.218)

Email address: ntbkieu@cofico.com.vn

Board of Directors of Construction Joint Stock Company No.1 respectfully announces to all shareholders.

Sincerely,

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN 

LE DANG XU

