

Code **PTB**
Company name Phu Tai Joint Stock Company
Date 06/19/2018
Subject **The record date for the dividend payment**

Content:

HOSE announces the record date for the dividend payment of Phu Tai Joint Stock Company:

- Stock symbol: PTB
- Ex-right date: June 27, 2018
- Record date: June 28, 2018
- Purpose: the last phase of 2017 payment dividend in cash and in stock.

1. To pay stock dividends:

- Exercise ratio: 10:5
The one who owns 10 shares at the record date will receive 05 new shares.
- Estimated issue volume: 16,199,874 shares.
- Plan to deal with fractional shares:
The distributed shares will be rounded down. The fractional shares will be canceled.

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 Phu Tai Joint Stock Company.

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

2. For the last phase of 2017 dividend payment in cash:

- Dividend pay-out ratio: 10%/ par value (VND1,000/ share)
- Payment date: July 16, 2018

Place & procedure 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: Phu Tai Joint Stock Company as from July 16, 2018.

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