

Code VNM
Company name Viet Nam Dairy Products Joint Stock Company
Date 08/18/2018
Subject **The record date for the dividend payment and additional issue to increase the equity**

Content:

HOSE announces the record date of Viet Nam Dairy Products Joint Stock Company:

- Ex-right date: September 05, 2018
- Record date: September 06, 2018
- Purpose: Payment for the first phase of 2018 dividend in cash and issue shares to increase the equity.

1. Payment for the first phase of 2018 dividend in cash:

Dividend pay-out ratio: 20%/ par value (VND2,000/ share)

Payment date: September 26, 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: Viet Nam Dairy Products Joint Stock Company as from September 26, 2018.

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

2. Issue shares to increase the equity:

- Issue ratio: 5:1 (5 shares will receive 01 new share)
- Number of shares expected to be issued: 290,240,414 shares
- Plan to deal with fractional shares

The distributed shares will be rounded down. The fractional shares will be canceled.

- Regulation on transfer:
 - + Rights are not transferred.
 - + The new shares are transferable.

- 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: Viet Nam Dairy Products
Joint Stock Company.