

<b>Code</b>	<b>VIP</b>
<b>Company name</b>	Viet Nam Petroleum Transport Joint Stock Company
<b>Date</b>	02/27/2019
<b>Subject</b>	Record date for cash dividend & holding AGM 2019

**Content:**

On February 27, 2019, the Hochiminh Stock Exchange issued Announcement No.212/TB-SGDHCM about the record date of Viet Nam Petroleum Transport Joint Stock Company as follows:

- Ex-right date: March 14, 2019
  - Record date: March 15, 2019
1. Reason & purpose:
    - To pay cash dividend for 2018;
    - To hold the 2019 Annual General Meeting of Shareholders.
  2. Content:
    - a. To pay cash dividend for 2018:
      - Exercise ratio: 8%/par value (800 dongs/share)
      - Payment date: May 10, 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 Viet Nam Petroleum Transport Joint Stock Company.
    - b. To hold the 2019 Annual General Meeting of Shareholders:
      - Exercise ratio: 01 share – 01 voting right
      - Meeting time: 7:30AM, Saturday, April 20, 2019
      - Meeting venue: Notice later.