

Code	VIP
Company name	Viet Nam Petroleum Transport Joint Stock Company
Date	02/27/2019
Subject	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.