

**Code** TLG  
**Company name** Thien Long Group Corporation  
**Date** 09/05/2019  
**Subject** **The record date for the dividend payment and additional issue to increase the equity**

**Content:**

HOSE announces the record date of Thien Long Group Corporation:

- Ex-right date: September 19, 2019
- Record date: September 20, 2019
- Purpose: Payment for the second of 2018 dividend in cash and stock and additional issue to increase the equity.

**1. Payment for the second of 2018 dividend in cash:**

- Dividend pay-out ratio: 5%/ par value (VND500/ share)
- Payment date: October 23, 2019

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: Thien Long Group Corporation as from October 23, 2019.

**2. Payment for the second of 2018 dividend in stock:**

- Exercise ratio: 5% or 20:1  
The one who owns 20 shares at the record date will receive 01 new share.
- Estimated issue volume: 3,536,142 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 Thien Long Group Corporation.

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

**3. Additional issue to increase the equity:**

- Issue ratio: 5% or 20:1 (20 shares will receive 01 new share)

- Number of shares expected to be issued: 3,536,142 shares

- Plan to deal with fractional shares

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

- 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: Thien Long Group Corporation.