

Code COM
Company name Materials Petroleum Joint Stock Company
Date 10/30/2020
Subject The record date for consulting shareholders and dividend payment

Content:

On October 29, 2020, HOSE announces the record date for consulting shareholders and dividend payment of Materials Petroleum Joint Stock Company:

1. Ex-right date: November 12, 2020
2. Record date: November 13, 2020

The payment for the 2020 cash dividend

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

Payment date: November 27, 2020

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: Materials Petroleum Joint Stock Company.

For closing the shareholders record list to consult shareholders in writing

Meeting date: From November 19, 2020 to December 03, 2020.

Meeting venue: COMECO building, floor 9, 549 Dien Bien Phu street, ward 3, district 3, HCM city.

Contents: Adjusting business plan for 2020.