

**Code** PDN  
**Company name** Dong Nai Port Joint Stock Company  
**Date** 03/01/2021  
**Subject** **The record date for the 2021 AGM and dividend payment**

**Content:**

On February 26, 2020, HOSE announces the record date for the 2021 annual shareholders' meeting (AGM) and the dividend payment of Dong Nai Port Joint Stock Company:

1. Ex-right date: March 17, 2021

2. Record date: March 18, 2021

***The payment for the first phase of 2020 cash dividend***

Dividend pay-out ratio: **15%/ par value (VND1,500/ share)**

Payment date: March 30, 2021

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: Dong Nai Port Joint Stock Company as from March 30, 2021.

***For the 2021 annual shareholders' meeting (AGM)***

Meeting date: April 27, 2021

Meeting venue: will be notice later.