

No.: 05/2019/TTH

Re: Notice the last registration date to  
exercise rights

*Hanoi, March 4, 2019*

**ANNOUNCEMENT**

**(Re: the last registration date to exercise the right to pay dividends in cash and attend  
Annual Meeting of Shareholders in 2019)**

**To: Vietnam Securities Depository**

Name of issuing organization: Tien Thanh Service and Trading Joint Stock Company  
Trading name: Tien Thanh ST.,JSC  
Head office: Viet Hung Urban Area, Duc Giang Ward, Long Bien District, Hanoi City, Vietnam  
Tel: 024 3877 0620 Fax: 024 3877 2668

**We hereby announce to Vietnam Securities Depository (VSD) of the last registration date  
to create a list of owners for the following securities:**

Name of security : Shares of Tien Thanh Service and Trading Joint Stock Company  
Stock Code : TTH  
Type of security : Common share  
Value of Transaction : 10.000 dong/share (ten thousand dong)  
Stock exchange : HNX  
The last registration date: March 22, 2019

**1. Reason and purpose:**

- Attending Annual Meeting of Shareholders in 2019;
- Paying dividends in 2017 in cash.

**2. Specific contents**

**a. Attending Annual Meeting of Shareholders in 2019**

- Implementation rate:
  - + For common share: 1 share - 1 vote
- Implementation time: Planned on April 23, 2019
- Location of implementation: The company will announce the specific location later
- Contents of the meeting:
  - + The income statement for 2018 and Plan in 2019;
  - + Operating statement of the Board of Directors;
  - + Operating statement of the Internal Audit Committee under the Board of Directors;
  - + Audited financial statement for 2018;
  - + Distribution of after-tax profit for 2018 and the plan for dividend payment for 2018;
  - + Remuneration paying report for members of the Board of Directors in 2018 and Plan in 2019;
  - + Selecting auditing unit for financial statement in 2019;
  - + Changing business lines to adjust foreign ownership ratio;
  - + Amending company charter;
  - + Other issues under jurisdiction.

**b. Paying dividends in cash**

- Implementation rate:
  - + For share: 5%/share (01 share will be received 500 VND)
- Payment date: April 16, 2019



- Location of implementation:
  - + For deposited securities: Owners make procedures to receive dividends at depository members where they open depository accounts.
  - + For undeposited securities: Owners make procedures to receive dividends in cash at Representative Office of Tien Thanh ST.,JSC - No. 122 Khuat Duy Tien, Nhan Chinh Ward, Thanh Xuan District, Hanoi and present identity card.

**To propose the Vietnam Securities Depository make and send to our company a list of securities holders at the last registration date mentioned above into the following address:**

- Address to receive List (hard copy): Representative office of Tien Thanh ST.,JSC - No. 122 Khuat Duy Tien, Nhan Chinh Ward, Thanh Xuan District, Hanoi
- Email address to receive data file: [info@tienthanhjsc.vn](mailto:info@tienthanhjsc.vn)

**We commit that the information on the owner in the list will be used for the right purpose and in compliance with the rules of the Vietnam Securities Depository. Our company will be fully responsible before the law for any violations.**

**Attn:**

- As above;
- Hanoi stock exchange;
- Save: VP

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**NGUYEN HUU TRUONG**

**\* Attachments:**

- Resolution of the Annual Meeting of Shareholders in 2018;
- Resolution of the Board of Directors through closing the list of paying dividends for 2017 and the Annual Meeting of Shareholders Organization in 2019;
- Document proving the disclosure of information on making a list of shareholders entitled to attend the 2019 Annual Meeting of Shareholders.

