

**BẢN DỊCH**

CONSTRUCTION INVESTMENT CORPORATION 3-2  
**BOARD OF MANAGEMENT**

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No.36/TB-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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*Binh Duong, September 28<sup>th</sup>, 2017*

**NOTIFICATION**

**Re: 1<sup>st</sup> cash dividend payment of 2017 to the existing shareholders**

To: Construction Investment Corporation 3-2

Pursuant to Resolution of 2017 of the General Meeting of Shareholders No. 01 / NQ –DHDCD dated 21/4/2017 of Construction Investment Corporation 3-2;

Pursuant to Resolution No. 21 / NQ-HDQT dated 28/8/2017 of the Board of Management on the payment of cash dividend in 2017 in cash for existing shareholders;

According to the list of shareholders who shall receive cash dividend from the Company No.1098/2017-C32 / VSD-DK dated 26/09/2017 by the VSD;

Construction Investment Corporation 3-2 would like to announce to shareholders on the company's cash dividend payment of 2017, 1<sup>st</sup> phase as follows:

Last registration date: **22/09/2017**

Exercise ratio for ordinary shares: 12% / share (01 share receives VND 1,200)

Payment date: **22/11/2017**

Place of implementation:

- For securities depositories: The shareholder shall carry out procedures for receiving dividends of the company at the place where they open the depository account

- For non-depository shares: The shareholders shall receive dividends of the company at Construction Investment Corporation 3-2, No. 45A, Nguyen Van Tiet street, Lai Thieu Ward, Thuan An town, Binh Duong Province (on working days of the week) starting from **22/11/2017** with your submitted ID Card.

It is pleased to announce!

**Recipients:**

- As "To";
- For archival in VT, TK.

**ON BEHALF OF THE BOARD OF  
MANAGEMENT  
CHAIRMAN  
(Signed and Sealed)  
Vo Van Lanh**

