
Số: 71/TCG-ISD

**INFORMATION DISCLOSURE
ON SHARE ISSUANCE FOR DIVIDEND PAYMENT**

I. Overview of Issuing Organization

1. Name of Issuing Organization registering: Thanh Cong Textile Garment Investment Trading JSC
2. Name on transaction: Thanh Cong Textile Garment Investment Trading JSC
3. Headquarter: 36 Tay Thanh, Tay Thanh Ward, Tan Phu District, HCMC
Tel: (84-8) 3815 3962 Fax: (84-8) 3815 2757
4. Stock Code: TCM
5. Charter Capital: 491.999.510.000 dong
Bank account at: Bank for Foreign Trade of Vietnam – HCMC Branch – 79A Ham Nghi, District 1, HCMC
Account No.: 10201 00000 85218
6. Legal Basic of Business:
 - Enterprise Registration Certificate No.: 0301446221 issued initially on June 23rd, 2006 by Department of Investment and Planning of HCMC, 15th changed on November 17th, 2015.
 - Major scope of business: Garment products (except from fur or leather). Detail: Produce and trade garment products, shoes). Code: 1410.
 - Major product: textile and garment products
 - Business capital: 491.999.510.000 dong

II. Purpose of share issuance: issue shares to pay dividend to existing shareholders according to Resolution of Annual General Shareholders' Meeting 2017.

III. Scheme of share issuance for dividend payment

1. Name of share: TCM
2. Type of share: Common share
3. Par value of a share: 10,000 dong
4. Total amount of existing issued shares: 49,199,951 shares
5. The amount of existing out- standing shares: 49,099,501 shares
6. The amount of treasury share: 100,450 shares
7. The amount of estimated new shares: 2,454,975 shares
8. Total value of new issuance based on par value: 24,549,750,000 dong
9. Rate of issuance : 5% (a shareholder owns 100 shares shall receive 5 new shares)
10. Source of capital: From retained earnings of TCM
11. Closing day: 21/6/2017
12. Dealing with odd shares: There shall be a round figure of unit digit. Decimal fraction (if any) shall be destroyed.

Ho Chi Minh City, June 9th, 2017

**THANH CONG TEXTILE GARMENT INVESTMENT TRADING JSC
LEGAL REPRESENTATIVE – GENERAL DIRECTOR**

KIM DONG JU