KINGDOM OF CAMBODIA Nation Religion King

Unofficial Translation



GRAND TWINS INTERNATIONAL (Cambodia) Plc

Phnom Penh, June 20, 2017

NOTIFICATION ON DIVIDEND PAYMENT TO SHAREHOLDERS OF GRAND TWINS INTERNATIONAL (CAMBODIA) PLC

We, Grand Twins International (Cambodia) Plc ("GTI"), the first private company listed on Cambodia Securities Exchange ("CSX"), would like to publicly announce our dividend payment to Grand Twins' shareholders who holds common stocks of the Company, which is determined as below:

Type of Dividend : in cash
 Period of Dividend : FYE 2016

3) Dividend Payout Ratio : 18.90% of the profit after tax of FYE-2016

4) Total Dividend : KHR 4,000,000,000

5) Dividend Per Share : KHR 100

6) Record Date : 07 th July, 2017 7) Payment Date : 14 th July, 2017

NOTE:

- 1) Shareholders named in the temporal list of shareholders on 05th July, 2017 (the "official list of shareholders"), will be entitled to get above dividend from GTI.
- 2) Shareholders who <u>SELL</u> the share(s) on 06th July 2017 will be <u>STILL</u> entitled to get this dividend.
- 3) Shareholders who <u>BUY</u> the share(s) on 06th July 2017 will be <u>NOT</u> be entitled to get this dividend.
- 4) The dividend payment will be started from 14thJuly to 24thJuly, 2017 on every working day. If there is any inaccurate dividend payment, shareholder can raise complaints starting from 25st July to 02st August 2017 on every working day.

For further information, please contact directly to ACLEDA Bank Plc, as GTI's securities registrar, transfer and paying agent through:

- Adrress: #61, Monivong blvd, Sangkat Sraschork, Khan Doun Penh, Phnom Penh

- Phone Number: (855)23-998-777 Ex. 83167 and H/P: (855)15-600 743

- Fax Number: (855)15-600-743

- Email: lim.an@acledabank.com.kh

GRAND TWINS INTERNATIONAL (Cambodia) Plc.