

*(Unofficial Translation)*

## **Announcement**

### **On Dividend Distribution of Grand Twins International (Cambodia) Plc.**

**Grand Twins International (Cambodia) Plc. (GTI)** has the honor to inform all shareholders holding GTI's common shares that GTI will distribute the dividend as below:

1. Type of dividend: Cash
2. Period of dividend: 2014
3. Dividend payout ratio: 50%
4. Total dividend: KHR 7,073,754,000
5. Dividend per share: KHR 177
6. Record date: 15 June 2015
7. Payment date: 22 June 2015

**Note:**

1. Dividend will be entitled only to the shareholders who are on the shareholder list as of 11 June 2015.
2. Shareholders selling the shares on 12 June 2015 will be **STILL** entitled to get the dividend.
3. Shareholders buying the shares on 12 June 2015 will **NOT** be entitled to get the dividend.
4. Dividend payment will start from 22 June 2015 to 30 June 2015 on every working day. If any inaccurate dividend payment, shareholder can raise complaint starting from 01 July 2015 to 09 July 2015 on every working day.

For more information, please contact to ACLEDA Bank Plc. which is the Security Transfer agent and paying agent of GTI as below:

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Phnom Penh, 27 June 2015