



A.C.N. 063 656 333  
A.B.N. 64 063 656 333

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

7 September 2016

Shareholder name  
Address

Dear Shareholder,

### **DIVIDEND**

The Board of Vietnam Industrial Investments Limited (ASX: VII) declared a dividend of 3 Australian cents per ordinary share (fully unfranked) on 1 September 2016. The entire dividend will be 100% conduit foreign income.

Relevant dates for the dividend are:

<b>Ex Dividend Date:</b>	<b>9 September 2016</b>
<b>Record Date:</b>	<b>12 September 2016</b>
<b>Payment Date:</b>	<b>16 September 2016</b>

Your Dividend Statement and cheque (unless you have requested payment is made by direct credit facility) will be dispatched on 16 September 2016. Please note the following information:

#### Australian Resident Registered Address

- The Company will mail Australian dollar cheques for those shareholders with registered addresses in Australia, unless you have elected to have your dividend credited direct to your bank account by Direct Credit Facility.
- As the dividend is fully unfranked it is subject to Australian income tax.

The respective form will be mailed to you to complete. You can also update your details online via our share registry, Security Transfer Registrars website at [www.securitytransfer.com.au](http://www.securitytransfer.com.au) by logging in through the "Investor Login".

Or complete the *Shareholder Details Form* enclosed with this letter and return it to: Fax 08 9315 2233, Email: [registrar@securitytransfer.com.au](mailto:registrar@securitytransfer.com.au), or Post in the enclosed Return addressed /Reply Paid Envelope **by 14 September 2016**.

Security Transfer Registrars Pty Ltd  
PO Box 535  
APPLECROSS WA 6953

## Non-Australian Resident Registered Address

- As the dividend is 100% conduit foreign income, it is not subject to Australian income tax and no withholding tax will be deducted from your dividend. You should seek independent tax advice in respect of the tax treatment of cash dividends in your country of residence.
- Australian dollar cheques will be dispatched on 16 September 2016.
- If you elect to provide us with bank account details (which must be in the same name as your registered shareholding) we will make direct transfer of your dividend to your bank account.
- If you make the election above, as we are not familiar with the foreign exchange or banking regulations in your country of domicile, we are not responsible for the exchange rate used by your bank to convert the Australian dollar dividend to the currency of your country of domicile. You should discuss this issue with your bank.
- Please inform Security Transfer Registrars by phoning +618 9315 2333 or by email [registrar@securitytransfer.com.au](mailto:registrar@securitytransfer.com.au) and complete the attached form and send your bank account details and address before **14 September 2016**.
- If you have any further inquiries in relation to the dividends, please contact Vietnam Industrial Investments Limited's share registry on +618 9315 2333.

Yours faithfully



Patricia Williams  
Company Secretary



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## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

### Telegraphic Transfer Details for Overseas Shareholders

(Use a black pen. Print in CAPITAL letters.)

Shareholder name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Contact no: \_\_\_\_\_  
Holder Identification Number (HIN) or Security Reference Number (SRN): \_\_\_\_\_

#### Bank details

Beneficiary Bank name: \_\_\_\_\_  
Beneficiary Bank address: \_\_\_\_\_  
Country and post code: \_\_\_\_\_  
BSB number/Sort code/ABA or routing number/Bank or Branch code: \_\_\_\_\_  
Swift code/BIC code: \_\_\_\_\_  
Account Name: \_\_\_\_\_  
Account number (IBAN number): \_\_\_\_\_  
Residential address: \_\_\_\_\_  
Country and post code: \_\_\_\_\_

#### Authorised signature/s

Individual or Shareholder 1

Sole Director and Sole Company  
Secretary

Shareholder 2

Director

Shareholder 3

Director/Company  
Secretary

\_\_\_\_\_  
Contact Name

\_\_\_\_\_  
Contact Daytime Telephone

\_\_\_\_\_  
Date

Individual: This form is to be signed by the securityholder.  
Joint Holding: Where the holding is in more than one name, all of the securityholders must sign.  
Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry.  
Alternatively, attach a certified photocopy of the Power of Attorney to this form.  
Companies: Director, Company Secretary, Sole Director and Sole Company Secretary can sign.  
Please indicate the office held by signing in the appropriate space.

NOTE: Overseas banks may impose handling charges of the receiving country. These charges are the responsibility of the beneficiary.