

ANNOUNCEMENT OF CHANGE IN NUMBER OF OUTSTANDING VOTING SHARES

**To: State Securities Commission
Ho Chi Minh City Stock Exchange**

Pursuant to Decision No. 49/QD-SGDHCM of Ho Chi Minh City Stock Exchange dated 27/02/2015 on approval of additional listing and 8th changed Securities Registration Certificate No. 35/2006/GCNCP-VSD-8 issued by Vietnam Securities Depository on 27/02/2015, Saigon Securities Inc. (SSI) hereby announces change in number of outstanding voting shares, details as follows:

No.	Items	Before change	Change	After change	Reason to change
1	Charter capital (VND)	3,537,949,420,000	Increase 23,168,000,000	3,561,117,420,000	Complete the plan of issuing 2,316,800 shares ESOP
2	Total number of shares	353,794,942	Increase 2,316,800	356,111,742	Additional listing 2,316,800 shares ESOP
3	Number of treasury shares	6,292	0	6,292	
4	Number outstanding shares with voting right	353,788,650	Increase 2,316,800	356,105,450	Additional listing 2,316,800 shares ESOP
5	Number of preferential shares/other shares (if any)	0	0	0	

Spokesman

(signed and sealed)

Nguyen Hong Nam