



Ho Chi Minh City, June 24, 2016

Ref: 664/2016/CV-SSIHO

Re: disclosing the Chairman's decision on redemption of share issued under employee stock ownership plan and odd lot share

INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF THE STATE SECURITIES COMMISSION AND HCMC STOCK EXCHANGE

To: - **Ho Chi Minh City Stock Exchange**
 - **Ha Noi Stock Exchange**
 - **The State Securities Commission**

Name of the Company: **SAIGON SECURITIES INC.**
Symbol code: **SSI**
HQ address: **72 Nguyen Hue Street, Ben Nghe Ward, District 1, HCMC, Vietnam**
Telephone: **(848) 38242897**
Fax: **(848) 38242997**
Spokesman: **Nguyen Hong Nam**
Address: **72 Nguyen Hue Street, Ben Nghe Ward, District 1, HCMC, Vietnam**
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Type of information 24 hours 72 hours irregular info. on demand periodic info.

Information to disclose:
The Chairman of Saigon Securities Inc. issues the Decision No. 22/2016/QD-CTHDQT dated June 24, 2016 on redemption of share issued under employee stock ownership plan and odd lot share.

This information was posted on SSI website on June 24, 2016 at this link www.ssi.com.vn.

The Company hereby declares to be responsible for the accuracy and completeness of the above information.

Spokesman

(signed and sealed)

Nguyen Hong Nam
Deputy Chief Executive Officer



Ho Chi Minh City, June 24, 2016

Ref: 22/2016/QD-CTHDQT

DECISION

Re: redemption of share issued under employee stock ownership plan and odd lot share

THE CHAIRMAN OF BOARD OF DIRECTORS SAIGON SECURITIES INCORPORATION

Pursuant to:

- *The Charter of Saigon Securities Inc. (SSI);*
- *Regulation on issuance of share under employee stock ownership plan issued with the Resolution No. 04/2015/NQ-HĐQT of the Board of Directors dated July 31, 2015;*
- *Decision No. 03/2016/QD-CTHDQT of the Chairman dated March 03, 2016 on procedure of redemption and dealing with cases in respect of share issued under employee stock ownership plan;*
- *Proposal of Chief Personnel Officer, Managing Director of Securities Service and Director of Legal and Internal Control;*

DECIDED

Article 1: Redemption of SSI share of employees who left job issued under employee stock ownership plan, as follows:

- Expected number of shares to redeem: maximum 300,000 shares (*Three hundred thousand shares*)
- Source of capital to redeem: share premium and retained earnings as at December 31, 2015 according to the audited consolidated financial statements as at December 31, 2015;
- Price: VND10,000/share;
- Time: within 30 days after receiving approval of the State Securities Commission and disclosing information in accordance with laws;
- Method of trading: transferred at the Issuer or at the Vietnam Securities Depository;
- Name of the securities company assigned to execute: self-trading account of Saigon Securities Inc.

Article 2: Redemption of odd lot SSI share under the request of clients who have trading accounts at SSI, as follows:

- Expected number of shares to redeem: maximum 500 shares (*Five hundred shares*)
- Source of capital to redeem: share premium and retained earnings as at December 31, 2015 according to the audited consolidated financial statements as at December 31, 2015;
- Price: at trading band of transaction date;
- Time: within 30 days after receiving approval of the State Securities Commission and disclosing information in accordance with laws;
- Method of trading: transferred at the Vietnam Securities Depository;
- Name of the securities company assigned to execute: self-trading account of Saigon Securities Inc.

Article 3: This Decision shall be effective from the signing date. The relevant individuals and departments are responsible for implementing this Decision.

CHAIRMAN

To:

- Article 3;
- BOD, SB;
- Filed

(Signed and sealed)

Nguyen Duy Hung