



Ref: 1511/2014/CV-SSIHO
Re: collecting shareholder's written opinions

Ho Chi Minh City, 26 November 2014

To: Name of Shareholder:
Address:
Shareholder's Code:

Dear Valued Shareholder,

Pursuant to the Charter of Saigon Securities Inc. and the Resolution No. 05/2014/NQ-HDQT dated 29/10/2014 of the Board of Directors, Saigon Securities Inc. is writing this letter to collect written opinions of shareholders on a number of matters within authority of the General Meeting of Shareholders, details as follows:

- Name of the Company: Saigon Securities Inc.
- Head office: 72 Nguyen Hue Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
- Business Registration Certificate No. 056679 dated 30/12/1999 issued by Ho Chi Minh City Department of Planning and Investment.
- Securities Operation Certificate No. 03/GPHDKD dated 05/04/2000 issued by the Chairman of State Securities Commission and amended by Certificate No. 09/GPDC-UBCK dated 01/3/2013.
- Purpose of collecting written opinions: to approve a Resolution on several matters within authority of the General Meeting of Shareholders.
- Matters to be considered: included in draft of the resolution of the General Meeting of Shareholders (enclosed).

Shareholders shall give opinions by filling in enclosed Voting slip and send it to the Board of Directors **by 19 December 2014**, details as follows:

- i. Send via facsimile to: (84-8) 38242997 or (84-4) 39366311;
- ii. Scan and send via email to: investorrelation@ssi.com.vn;
- iii. Send via post office to the Head office of the Company.

The Board of Director will aggregate opinions of shareholders and announce the result of voting in accordance with the Charter of Saigon Securities Inc.

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTOR
THE CHAIRMAN

(signed and sealed)

Nguyen Duy Hung



VOTING SLIP

(Issued with the document collecting opinions No. 1511/2014/CV-SSIHO dated 26/11/2014)

Full Name of Shareholder:

Trading code:

Shareholder's Code:

Number of Shares Owned:

Content of voting (Please refer to the draft of the Resolution for more details):

(Tick a corresponding box)

1. To approve the plan to issue new shares in order to increase charter capital from owners' equity ("Bonus Shares") for existing shareholders

☐ Agree

☐ Disagree

☐ No opinion

2. To approve the plan to issue new shares in order to advance 2014 dividends from undistributed profits after tax of 2014

☐ Agree

☐ Disagree

☐ No opinion

3. To approve the plan to issue straight bonds by private placement

☐ Agree

☐ Disagree

☐ No opinion

4. To approve necessary procedures to complete the plan to increase charter capital based on the result of issuance of shares under the plan referred to Article 1, Article 2 of the Resolution

☐ Agree

☐ Disagree

☐ No opinion

5. To amend Article 2 of the Resolution No. 01/2014/NQ-DHDCD dated 25/4/2014 of the Annual General Meeting of Shareholder

☐ Agree

☐ Disagree

☐ No opinion

.....2014

Signature