

**ANNOUNCEMENT OF CHANGE OF OUTSTANDING VOTING SHARES**

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

Pursuant to the result of buying back odd lot shares in April 2016, Saigon Securities Inc. (SSI) hereby announces change of outstanding voting shares as at April 30, 2016, as follows:

No.	Contents	Before change	Change	After change	Reason
1	Charter capital (VND)	4,800,636,840,000	0	4,800,636,840,000	
2	Total number of shares	480,063,684	0	480,063,684	
3	Number of treasury shares	30.345	Increase 15	30.360	Buy back 15 odd lot shares in April 2016 (*)
4	Total number of outstanding voting shares	480,033,339	Decrease 15	480,033,324	
5	Number of preferred shares (if any)	0	0	0	

(\*) Details of transaction:

- April 1, 2016: Buy back 06 shares
- April 7, 2016: Buy back 06 shares
- April 20, 2016: Buy back 03 shares

**Spokesman**

(Signed and sealed)

**Nguyen Hong Nam**  
**Deputy CEO**