



Ho Chi Minh City, April 11, 2016

No: 410/2016/CV-SSIHO  
Re: disclosing the Annual General Shareholders' Meeting 2016

**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:                    Nguyễn Hồng Nam  
Address:                        72 Nguyen Hue Street, Ben Nghe Ward, District 1, HCMC, Vietnam  
Telephone (office):           (848) 38242897  
Fax:                            (848) 38242997

Type of information    24 hours    72 hours    irregular info.    on demand    periodic info.

Information to disclose:

Sai Gon Securities Inc. disclose time, venue and meeting's documents of the Annual General Shareholders' Meeting 2016, as follows:

- Time: 13:30, Monday – April 25, 2016.
- Venue: The Meeting Hall of Unification Palace, 135 Nam Ky Khoi Nghia St., District 1, Ho Chi Minh City, Vietnam.
- Meeting's documents: Available on the SSI website: <http://www.ssi.com.vn>.

This information was posted on SSI website on April 11, 2016 at this link [www.ssi.com.vn](http://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**