



*Ho Chi Minh City, April 08, 2016*

## **ANNOUNCEMENT**

### **Re: The Annual General Shareholders' Meeting in 2016 of Saigon Securities Incorporation**

Saigon Securities Inc. (the "**Company**"), would like to invite shareholders to participate in the Annual General Shareholders' Meeting in 2016 (GSM2016), with details as follow:

**1. Time:** 13:30, Monday - April 25, 2016.

**2. Venue:** The Meeting Hall of Unification Palace, 135 Nam Ky Khoi Nghia St., District 1, Ho Chi Minh City, Vietnam.

**3. Agenda:**

- (i) Report on the Company's business result for the year 2015, the 2015 audited financial statements;
- (ii) Business plan for the year 2016;
- (iii) Report on activities of the Board of Directors and the Supervisory Board in 2015;
- (iv) Profit distribution for the year 2015;
- (v) Remuneration for the Board of Directors and the Supervisory Board of 2016;
- (vi) Appointing auditing company for the financial year 2016;
- (vii) Approval on Chairman cum CEO for the year 2016;
- (viii) Amendments to the Charter;
- (ix) Proposal for employee stock options plan;
- (x) To issue covered warrant and trading in derivatives;
- (xi) Election of member of SB.

**4. Meeting's Documents:** Available on the Company's website at <http://www.ssi.com.vn>

**5. Condition to participate in the GSM2016:**

- (i) Shareholders who are eligible to attend the GSM2016 shall be all shareholders who are holding the SSI shares as of the record date March 25, 2016 based on the list issued by the Vietnam Depository Securities (VSD).
- (ii) A shareholder can authorize another person to participate in the GSM2016 by filling in the Letter of Authorization that attached in the Invitation Letter or download from the Company's website at <http://www.ssi.com.vn>. The authorized person should bring the original ID/Passport with the Letter of Authorization when attending the GSM2016. The authorized person is not allowed to authorize to any third party.

**6. Others:**

To ensure the success of the Meeting, please confirm shareholders' attendance by contact to the below our staff or online registration to the Company's website at <http://www.ssi.com.vn> or exercise the right to

attend the GSM2016 by a written proxy; exercise the rights to stand for the election of members of the Supervisory Board by completing the Candidate Form and the Curriculum Vitae now available on the Company's website at <http://www.ssi.com.vn>. The confirmation, the Letter of Authorization and nomination documents should be delivered to the Company at the addresses given below by 15:00 on April 21, 2016:

**In Ho Chi Minh City**

Saigon Securities Inc.

72 Nguyen Hue Blvd., Dist. 1, HCMC, Vietnam

Tel: (84-8) 3824 2897 Ext.: 1003

Fax: (84-8) 3824 2997

Attn: Ms. Nguyen Thi Ngoc Chau

**In Hanoi City**

Branch of Saigon Securities Inc. in Hanoi

1C Ngo Quyen St., Hoan Kiem Dist., Hanoi, Vietnam

Tel: (84-4) 3936 6321 Ext.: 779

Fax: (84-4) 3936 6311

Attn: Ms. Dang Thi Thu Ha

For individual shareholders, please kindly present the Invitation Letter, Passport/ID card, and originals of the Letter of Authorization (for cases of proxy).

For institutional shareholders, please kindly present the Invitation Letter and originals of the Introduction Letter or the Letter of Authorization (for cases of proxy).

Please note that the Invitation Letter is also the Entrance Ticket of the Unification Palace.

*Yours sincerely,*

**Ho Chi Minh City, April 8th, 2016**

For and on behalf of the Board of Directors  
Chairman

**NGUYEN DUY HUNG**