



Ho Chi Minh City, April 24, 2015

Ref: 698/2015/CV-SSIHO

Re: Announcement of changes in key personnel

**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**
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Spokesman: **Nguyễn Hồng Nam**
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Type of information 24 hours 72 hours irregular info. on demand periodic info.

Information to disclose:

Pursuant to the Resolution No. 01/2015/NQ-DHDCD on 23/4/2015 of the General Shareholders' Meeting of Saigon Securities Inc. (SSI), SSI hereby announces changes in key personnel:

- Removal of Mr. Tetsuo Akuzawa as a member of the Board of Management beginning from 23/4/2015;
- Election of people named below as members of the Board of Management with a term of 05 years beginning from 23/4/2015:
 - i. Mr. Hironori Oka;
 - ii. Mr. Nguyen Duy Hung;
 - iii. Mr. Nguyen Duy Khanh.
- Election of Mr. Dang Phong Luu as a member of the Supervisory Board with a term of 05 years beginning from 23/4/2015.

This information was posted on SSI website on April 24, 2015 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 General Director