

ANNOUNCEMENT OF CHANGE OF OUTSTANDING VOTING SHARES

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

Pursuant to the result of purchasing odd lot shares in February 2016, Saigon Securities Inc. (SSI) hereby announces change of outstanding voting shares, details 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	6,319	Increase 04	6,323	Buy 04 odd lot SSI shares on 25/02/2016
4	Total number of outstanding voting shares	480,057,365	Decrease 04	480,057,361	Buy 04 odd lot SSI shares on 25/02/2016
5	Number of preferred shares (if any)	0	0	0	

Spokesman

(Signed and sealed)

Nguyen Hong Nam
Deputy CEO