

Ho Chi Minh City, 10 September 2014

No.: 18/2014/QĐ-CTHDQT

## **DECISION**

***Re: the date of closing the list of shareholders  
received dividends of 2013***

THE CHAIRMAN OF BOARD OF DIRECTORS  
SAIGON SECURITIES INCORPORATION

Pursuant to:

- *Scope of right of the chairman of Board of Directors according to the charter of SSI;*
- *Resolution No. 01/2014/NQ-ĐHĐCĐ dated 25/4/2014 of the General Meeting of Shareholders and Resolution No. 04/2014/NQ-HĐQT dated 11/8/2014 of Board of Directors;*
- *Proposal of Director of Legal and Internal Control and Chief Financial Officer;*

## **DECIDED**

**Article 1:** Calendar of paying dividends of 2013 according to Resolution No. 01/2014/NQ-ĐHĐCĐ dated 25/4/2014 of the General Meeting of Shareholders of Saigon Securities Inc. will be executed as follows:

- The date of closing the list of shareholders received dividends: 26/9/2014
  
- The date of payment: 22/10/2014
  
- Payment rate: 1.000 VND/share

**Article 2:** This Decision shall be effective from the signing date. The relevant individuals and departments are responsible for implementing this Decision.

**CHAIRMAN**

*Recipient:*

- Members of Board of Directors
- SB, BOM
- Save

**Nguyen Duy Hung**