



Ho Chi Minh City, September 19th, 2016

No.: 04/2016/NQ-HDQT

THE RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS SAIGON SECURITIES INCORPORATION

Pursuant to:

- *The Charter of Saigon Securities Inc.;*
- *Resolution No. 01/2016/NQ-DHDCD dated April 25th, 2016 of the General Shareholders' Meeting;*
- *The Meeting Minutes of the Board of Directors on September 19th, 2016*

RESOLVED THAT

Article 1: Plan of dividend payment for the year 2015

Approve the plan of dividend payment for the year 2015 under Article 2 of No. 01/2016/NQ-DHDCD, as follows:

- The record date for dividend payment: October 12th, 2016
- Payment date: October 21st, 2016
- Amount of payment: VND1,000/share

Article 2: Authorization for to redemption of shares issued under employee stock option plan and odd lot SSI share

The Board of Directors hereby authorizes the Chairman of the Board of Directors to decide to redeem SSI shares in the following cases:

- Redeem employee's shares purchased under employee stock option plan in case the employees resign from their job during the blocked period or breach the regulation on restriction of transfer
- Redeem odd lot SSI share under requests of the investor

Article 3: Effectiveness

The Resolution shall take effect from the signing date. Related departments and individuals shall take responsibility to implement this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

To:

- Members of BOD;
- SB, IC, BOM
- Filed.

THE CHAIRMAN

(signed and sealed)

NGUYEN DUY HUNG