Ho Chi Minh City, February 26, 2015

Ref: 309/2015/CV-SSIHO
Re: Implementation of the Resolution No. 02/2014/NQ-DHDCD

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
Fax:	(848) 38242997
Spokesman:	Nguyen Hong Nam
Address:	72 Nguyen Hue Street, Ben Nghe Ward, District 1, HCMC, Vietnam
Telephone (office):	(848) 38242897
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Type of information ☐ 24 hours ☐ 72 hours ☒ irregular info. ☐ on demand ☐ periodic info.

Information to disclose:

Several shareholders and investors contacted Saigon Securities Inc. in order to update the process of issuing shares according to the Resolution No. 02/2014/NQ-DHDCD. SSI hereby announces as follows:

On December 22, 2014 the General Shareholders' Meeting of Saigon Securities Inc. issued the Resolution No. 02/2014/NQ-DHDCD on issuing shares stipulated at Article 1 and Article 2 as follows:

- Article 1: To issue shares to increase shareholding capital from equity with ratio 20%.
- Article 2: To interim dividends of year 2014 by shares with ratio 10%.

SSI was approved to issue shares to increase shareholding capital from equity with ratio 20% by State Securities Commission according to Dispatch No. 883/UBCK-QLKD dated February 13, 2015 and has been conducting all necessary procedures for issuing share in accordance with Article 1 of the Resolution No. 02/2014/NQ-DHDCD. The estimated date of closing the list of shareholders for receiving right will be March 10, 2015.

The interim dividends of year 2014 by shares with ratio 10% in accordance with Article 2 of the Resolution No. 02/2014/NQ-DHDCD will be conducted after having audited consolidated financial statement of year 2014 and approval of State Securities Commission.

This information was posted on SSI website on February 26, 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