

**SAI GON THUONG TIN REAL
ESTATE JOINT STOCK
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No .: 69/2018/BC-HDQT

Ho Chi Minh City, dated 29th October 2018

**REPORT ON THE RESULTS OF SHARE ISSUANCE FOR PAYMENT OF STOCK
DIVIDENDS**

To: State Securities Commission of Vietnam

Issuer's name: SAI GON THUONG TIN REAL ESTATE JOINT STOCK COMPANY

Headquarter address: 253 Hoang Van Thu Street, Ward 2, Tan Binh District, Ho Chi Minh City

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I. Shares planned to be issued

1. Name of shares issued: Share of Saigon Thuong Tin Real Estate Joint Stock Company

2. Chartered capital: 3,170,337,940,000 VND

3. Number of outstanding shares (*before the date of issue*): 317,032,605 shares

4. Number of treasury shares (*before the date of issue*): 1,189 shares

5. Types of shares: Ordinary share

6. Securities Code: SCR

7. Par value: 10,000 VND/ share

Number of shares planned to be issued: 22,192,282 shares

9. Purpose of issuance: Share issuance for payment of stock dividends

10. Closing date of list of shareholders to issue shares for dividend payment: 24th October 2018

11. Record date: 24th October 2018

12. Intended date for trading the issued shares: In November 2018

II. Results of share issuance

1. Number of shares distributed: 22,188,881 shares

2. Number of shareholders to be distributed: 11,305 shareholders

3. Method of dealing with odd shares: The number of shares to be issued for dividend payment will be rounded down to the unit position; the odd number of shares at the decimal position (if any) will be deleted.

4. Total number of current shares (As of 29th October 2018): 339,222,675 shares, in which:

- Number of outstanding shares: 339,221,486 shares

- Number of treasury shares: 1,189 shares

III. Attachments:

- Resolution of the Annual General Meeting of Shareholders 2017 No. 01/2018/NQ-DHDCD dated 24th April 2018.

- Resolution of Board of Directors No. 48/2018/NQ-HDQT dated 18th September 2018 through the implementation of the plan to issue shares for dividend payment.

Ho Chi Minh City, dated 29th October 2018

**SAI GON THUONG TIN REAL ESTATE
JOINT STOCK COMPANY**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

Signed

PHAM DIEN TRUNG