

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

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

No.: 62/2018/CB-HDQT

Ho Chi Minh City, dated 11th October 2018

PUBLISHING INFORMATION ON ISSUING SHARES FOR DIVIDEND PAYMENT

I. Introduction about the issuer

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

2. Transaction name: Sai Gon Thuong Tin Real Estate Joint Stock Company

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

Tel.: (84-28) 3824 9988

Fax: (84-28) 3824 9977

4. Code stock: SCR

5. Charter capital: VND 3,170,337,940,000 (Three thousand one hundred and seventy billion, three hundred and thirty seven million, nine hundred and forty thousand Vietnam dongs)

Account opened at: BIDV Bank - Thong Nhat Branch

Account No.: 1441 000 000 2323

6. Legal basis for business activities

- Certificate of Business Registration No.: 0303315400 issued by Ho Chi Minh City Department of Planning and Investment and the 29th registration for change on 03rd August 2018.

- Main business lines: Real estate business, land use rights belonging to the owners or lease, housing business, investment in construction, business of infrastructure in industrial parks and residential areas, leasing warehouses, workshops and offices.

- Main products/services: Real estate

- Total business capital: 4,411,676,875,496 VND (based on owner's equity in the consolidated financial statements of the year 2018).

II. Purpose of share issuance: Issuance of shares to pay dividends

III. Plan of issuing shares to pay dividends

1. Name of share: Share of Sai Gon Thuong Tin Real Estate Joint Stock Company
2. Type of share: Ordinary share
3. Par value of a share: 10,000 VND
4. Total number of shares issued: 317,033,794 shares
5. Number of outstanding shares: 317,032,605 shares
6. Number of treasury shares: 1,189 shares
7. Number of shares planned to be issued: 22,192,282 shares (Twenty two million, one hundred ninety two thousand, two hundred and eighty two shares)
8. Total value of issuance at par value: VND221,922,820,000 (Two hundred and twenty one billion, nine hundred and twenty two million, eight hundred and twenty thousand Vietnam dongs)
9. Issue rate (*number of shares planned to be issued / number of outstanding shares*): 7%
10. Capital: Undistributed after tax profit according to the audited financial statement of 2017.
11. Record date: 24th October 2018
12. Principle of rounding and fractional shares handling: The number of issued shares for payment of stock dividends to the existing shareholders will be rounded down to the unit position; the arising fractional share (if any) will be removed.

*Example: At the closing date of shareholder list, shareholder A holds 110 shares corresponding to 110 rights. The shareholder A will be entitled to $110 * 7\% = 7.7$ shares, rounded down to 7 shares. The fractional shares will be removed.*

Ho Chi Minh City, dated 11th October 2018

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

Legal representative

Chairman of Board of Directors

Signed

PHAM DIEN TRUNG