### SAI GON THUONG TIN REAL ESTATE JSC

Số: 370/2018/CV-TTCLAND

#### SOCIALIST REPUBLIC OF VIET NAM

### **Independence – Freedom - Happiness**

Ho Chi Minh City, September 17<sup>th</sup>, 2018

## INFORMATION DISCLOSURE ON WEBSITE OF STATE SECURITIES COMMISSION AND HO CHI MINH STOCK EXCHANGE

# **To:** STATE SECURITIES COMMISSION HO CHI MINH STOCK EXCHANGE

-	Name: SAI GON THUONG TIN REAL ESTATE JSC (TTC Land)
-	Code stock: SCR
-	Head office: 253 Hoang Van Thu, Ward 2, District Tan Binh, HCMC
-	Phone: 028.38249988
-	Fax: 028.38249977
-	Person to implement disclosure of information: Mr. Pham Dien Trung
	Position: Legal Representative
T:	ype of Information: ☐ Periodic ☐ Unusual ☑ 24h ☐ As required

### **Information of disclosed contents:**

According to Article 9.1 off Circular No.155/2015/TT-BTC on guidance for information disclosure on securities market and Resolution of The Board of Directors No. 47/2018/NQ-HĐQT dated on September 17<sup>th</sup>, 2018, TTC Land sincerely discloses the information on appointing Chief Accountant as followed:

- Full name: Ms. Nguyen Thi Thanh Thao

- Appointment: Chief Account

- Effective date: September 17<sup>th</sup>, 2018

These information is disclosed on TTC Land's website on September 17<sup>th</sup>, 2018 at http://ttcland.vn/vi/co-dong.html

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any mispresentation.

#### Recipient:

- As above;

- Archive

PERSON AUTTHORIZED
TO DISCLOSURE INFORMATION

(signed)

PHAM DIEN TRUNG