

Số: 314/2018/CV-TTCLAND

Ho Chi Minh City, August 15th, 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

Type 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. 43/2018/NQ-HĐQT dated on August 15th, 2018 , TTC Land sincerely discloses the information on appointing Company Secretary as followed:

- Ms: Huynh Kim Yen
- Appointment: Company Secretary
- Effective date: August 15th, 2018

These information is disclosed on TTC Land's website on August 15th, 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 misrepresentation.

Recipient:

- *As above;*
- *Archive*

**PERSON AUTHORIZED
TO DISCLOSE INFORMATION**

(signed)

PHAM DIEN TRUNG