

SAI GON THUONG TIN
REAL ESTATE JSC

Số: 236/2019/CV-TTCLAND

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom - Happiness

Ho Chi Minh City, May 31st, 2019

**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. Nguyen Dang Thanh
Position: Chairman of the BOD cum 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. 21/2019/NQ-HĐQT dated on May 31st, 2019, TTC Land sincerely discloses the information on dismissing Company Secretary as followed:

- Ms: Huynh Kim Yen
- Appointment: Company Secretary
- Effective date: May 31st, 2019

These information is disclosed on TTC Land's website on May 31st, 2019 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 DISCLOSURE INFORMATION**

(signed)

NGUYEN DANG THANH