## SAI GON THUONG TIN REAL ESTATE JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

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No.: 377/2018/CV-TTC LAND

Ho Chi Minh City, dated 18th September 2018

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

## <u>To:</u> State Securities Commission of Vietnam Ho Chi Minh City Stock Exchange

- Organization Name: SAI GON THUONG TIN REAL ESTATE CORPORATION (TTC Land)

- Code stock: SCR

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

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- Information published by: Pham Dien Trung

Position: Legal representative

Type of information published: ☐ Periodically ☐ extraordinary ☐ 24:00 ☐ as required

## Content of information published (\*):

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. 48/2018/NQ-HDQT dated 18<sup>th</sup> September, 2018, TTC Land would like to discloses information on the implementation of the plan of share issuance to increase charter capital from undistributed accumulative after-tax profit in 2018 is as follows:

- Name of the share: Share of Sai Gon Thuong Tin Real Estate Joint Stock Company

- Types of the shares: Ordinary share

- Par value of a share: 10,000 VND

- Number of outstanding shares: 317,032,605 shares

- Number of treasury shares: 1,189 shares

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

- Total value planned to be issued: 221,922,820,000 VND

Issued for the objects: Existing shareholders are named in the list on the record date to close the list of shareholders to exercise the right to receive shares issued to pay dividends (Treasury shares will not receive shares issued for payment stock dividends)

- Execution rate: 100:7 (Shareholders are entitled to 7 new shares for each 100 shares they own)
- Method of implementation: At the closing date of the list of shareholders to exercise the right, each shareholder who owns 1 share has 1 right, the right distribution rate is 100: 7, it means that 100 rights to be entitled to 7 new shares.
- Principle of rounding and fractional shares handling: The number of issued shares for payment of existing stock dividends will be rounded down to the unit position; the arising fractional share (if any) will be removed.
- Capital for issuance: From undistributed accumulative after-tax profit in the audited financial statement 2017
- Purpose of issuance: Payment of 2017 stock dividends
- Implementation period: Planned in the third quarter in 2018

These information is disclosed on TTC Land's website on on 18<sup>th</sup> September 2018 at the link: 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.

PERSON AUTHORIZED TO DISCLOSE INFORMATION

(signed)

PHAM DIEN TRUNG