SAI GON THUONG TIN REAL ESTATE JSC

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom - Happiness

Số: 270/2018/CV-TTCLAND

Ho Chi Minh City, July 16th, 2018

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

<u>*To*</u>: 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. 40/2018/NQ-HĐQT date July 16th, 2018, TTC Land sincerely discloses the information on contributing capital to establish TTC Land Retail Management Limited Liability as followed:

- Type of business: One member limited liability company
- Company name: TTC Land Retail Management Limited Liability
- Charter Capital: 3.000.000.000 VND (Three billions dong)
- Headquarters: 253 Hoang Van Thu Street, 02 Ward, Tan Binh District, HCMC

These information is disclosed on TTC Land's website on July 16th, 2018 at <u>http://ttcland.vn/vi/co-</u>

dong.html

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

PERSONS AUTHORIZED TO DISCLOSE INFORMATION

Recipient:

- As above;

- Archive

(signed)

PHAM DIEN TRUNG