

**SAI GON THUONG TIN**

**REAL ESTATE JSC**

Số: 204/2019/CV-TTCLAND

**SOCIALIST REPUBLIC OF VIET NAM**

**Independence – Freedom - Happiness**

*Ho Chi Minh City, May 3<sup>rd</sup>, 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 Board of Directors (BOD)

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 BOD No. 14/2019/NQ-HĐQT dated on May 3<sup>rd</sup>, 2019, TTC Land sincerely discloses the information as followed:

- Dismissing Mr. Bui Tien Thang of Chief Executive Officer position
- Appointing Mr Bui Tien Thang of Vice Chairman of the BOD position
- Appointing Mr Nguyen Dang Thanh of Chief Executive Officer position
- Effective date: May 3<sup>rd</sup>, 2019

These information is disclosed on TTC Land's website on May 3<sup>rd</sup>, 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**