

**SAI GON THUONG TIN
REAL ESTATE JOINT
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City October 11th, 2018

No.: 63/2018/CV-TTCLAND

Regarding the notice on the record date
for exercising the right to receive stock
dividends

NOTICE

(Regarding the record date to exercise the right to receive stock dividends)

To: Vietnam Securities Depository

Issuer's name: **Sai Gon Thuong Tin Real Estate Joint Stock Company**

Transaction name: Sai Gon Thuong Tin Real Estate Joint Stock Company

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

Tel.: (84-28) 3824 9988

Fax: (84-28) 3824 9977

We hereby announce to the Vietnam Securities Depository (VSD) the record date to make a list of holders for the following securities:

Securities name: Shares of Sai Gon Thuong Tin Real Estate Joint Stock Company

Code stock: **SCR**

Securities type: Ordinary stock

Transaction par value: 10,000 VND

Stock Exchange: HOSE

Record date: **24th October 2018.**

1. Reason and purpose: Pay stock dividends from distributed after tax profits

2. Specific content: Pay stock dividends from distributed after tax profits

2.1. Implement stock dividend from distributed after tax profits

- Execution rate: 100:7 (Shareholders are entitled to 7 new shares for each 100 shares they own)

Principle of rounding and fractional shares handling: The number of issued shares for payment of stock dividends to the existing shareholders will be rounded down to the unit position; the arising fractional share (if any) will be removed.

*Example: At the closing date of shareholder list, shareholder A holds 110 shares corresponding to 110 rights. The shareholder A will be entitled to $110 * 7\% = 7.7$ shares, rounded down to 7 shares. The fractional shares will be removed.*

2.2. Place of implementation:

- For depository securities: The shareholders shall carry out the procedures for receiving stock dividends from the depository members where the depository accounts are opened.

- For non-depository shares: The shareholders will receive stock dividends at Saigon Thuong Tin Real Estate Joint Stock Company (Address: 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City) and present their ID cards.

Request VSD to make and send to our company the list of securities holders at the record date mentioned above to the following address:

- Address: Sai Gon Thuong Tin Real Estate Joint Stock Company, 253 Hoang Van Thu, Ward 2, Tan Binh District, Ho Chi Minh City.

- Email address for receiving data file: hongltk@ttcland.vn

We commit that information on the holders of the list will be used properly and in compliance with VSD regulations. Our company will be fully responsible before the law if there is a violation.

**LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTORS**

Recipients:

- As above;

- Ho Chi Minh City Stock Exchange

**Signed
PHAM DIEN TRUNG**

*** Attachments**

- Resolution of General Meeting of Shareholders No. 01/2018/NQ-DHDCD dated April 24th, 2018 adopted the the stock dividend rate of 7%.

- Resolution No. 48/2018/ NQ-HDQT dated September 18th, 2018 of the Board of Directors on adopting the plan of issuing shares to pay dividends.

- Report on shares to pay dividends No. 57/2018/ BC-HDQT dated September 18th, 2018.

- Notice of the State Security Commission of Vietnam that it has received the Company's report on issuing shares to pay dividends No. 6926/ UBCK-QLCB dated October 10th, 2018.