



Ref. 1511/2017/CV-SSIHO
Re: collecting absentee voting of
shareholders to ratify GMS resolutions

Ho Chi Minh City, December 21st, 2017

To: Name of Shareholder:
Address:
Shareholder's Code:

Dear Valued Shareholder,

Pursuant to the Charter of Saigon Securities Inc. and the Resolution No. 10/2017/NQ-HDQT dated December 15, 2017 of the Board of Directors, Saigon Securities Inc. is writing this letter to collect written opinions of shareholders for ratifying resolutions of the General Meeting of Shareholder ("GMS") in respect of (i) the offering of covered warrants and (ii) the issuance of convertible bonds, with details as follows:

- Name of the Company: Saigon Securities Inc.
- Head office: 72 Nguyen Hue Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam
- Business Registration Certificate No. 056679 dated December 30, 1999 issued by Ho Chi Minh City Department of Planning and Investment.
- Securities Operation Certificate No. 03/GPHDKD dated April 5, 2000 issued by the Chairman of State Securities Commission as amended by Certificate No. 02/GPDC-UBCK dated January 12, 2017.
- Purpose of collecting absentee votes: adopting GMS resolutions in respect of (i) the offering of covered warrants and (ii) the issuance of convertible bonds.
- Agenda for absentee votes: (i) offering of covered warrants and (ii) issuance of convertible bonds upon the Submission and Draft for GMS Resolutions as attached.

Shareholders should give your opinions by filling in the enclosed Voting Slip and send it to the Board of Directors **by January 11th, 2018** by:

- facsimile to: (+8428) 38242997 or (+8424) 39366311
- email to: investorrelation@ssi.com.vn
- post office to the Head office of the Company.

The Board of Director will aggregate opinions of shareholders and announce the result of voting in accordance with the Charter of Saigon Securities Inc.

Sincerely,

ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRMAN




Nguyen Duy Hung



VOTING SLIP

(Attached to the Letter No. 1511/2017/CV-SSIHO dated December 21st, 2017)

Full Name of Shareholder:.....

Trading code (if any):

Shareholder's Code:.....

Permanent address:

Number of Shares Owned:

Contents of voting:

(Please tick a corresponding box)

1. Offering of covered warrants

Agree

Disagree

No opinion

2. Issuance of convertible bonds

Agree

Disagree

No opinion

....., date201..

Signature

