**ORS: Information Announcement**

On 10/02/2015, Orient Securities Corporation announced information as follow:

- Type of information: Annual

- Content: Holding Annual General Meeting of Shareholders 2015, including contents:

 + Time: 06/03/2015

 + Place: Head office of ORS

 + Programs of Meeting, discussion documents of Meeting

- This information was announced on the website of the Company on 10/02/2015, link is:

<http://www.ors.com.vn/25/detail/1/cong-bo-thong-tin/1559/ors-thong-bao-ve-viec-to-chuc-dai-hoi-dong-co-dong-thuong-nien-nam-2015.aspx>