

Code SSI
Company name Saigon Securities Incorporation
Date 10/9/2015
Subject Resolution No.02 _ 9 Sep 2015

Content:



Ho Chi Minh City, 09 September 2015

No.: 02/2015/NQ-DHDCD

RESOLUTION
OF THE GENERAL SHAREHOLDERS' MEETING OF
SAIGON SECURITIES INC.

THE GENERAL SHAREHOLDERS' MEETING
SAIGON SECURITIES INC.

Pursuant to:

- *Law on Enterprise of 2014;*
- *The Company Charter of Saigon Securities Inc.; and*
- *Vote counting minutes asking for shareholders' written opinions made on 09 September 2015 by Saigon Securities Inc.*

RESOLVED THAT:

Article 1. To amend the Charter of Saigon Securities Inc.

To insert clause 4 Article 11 on the Rights of shareholders "4. Foreign shareholders and local shareholders shall have equal rights and obligations. The foreign ownership is unlimited, unless otherwise stipulated by laws."

Article 2. Implementation

This Resolution shall take effect from the signing date. The Board of Director is responsible to implement and supervise the implementation of this Resolution in accordance with the contents approved by the General Shareholders' Meeting.

For and on behalf of the General Shareholders' Meeting

- To:
- Shareholders;
 - The Board of Director;
 - Inspection Committee;
 - Filed.

THE CHAIRMAN

Nguyen Duy Hung

