**SDI: Announcement on consulting shareholders via a ballot**

On Saidong Urban Development and Investment Joint Stock Company announced the record date for consulting shareholders via a ballot as follows:

1. Record date: 04/03/2016

2. Ex-right date: 03/03/2016

3. Reason and purpose:

\* Consulting shareholders via a ballot

- Rate: 1 : 1 (1 share – 1 voting rights)

- Contents: Approve several contents under authorization of General Meeting of Shareholders 2016

- Time and date: From 09/03/2016 to 09/04/2016

- Location: Head office of the Company