

**SAIDONG URBAN DEVELOPMENT AND  
INVESTMENT JOINT STOCK COMPANY**

No: 280 /2011/TB-SAIDONG URBAN JSC

Re: Record date for obtaining vote by written  
ballot

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

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Hanoi, 24 October 2011

## **NOTIFICATION**

**(Re: Registered record date for exercising the right to obtain vote by written ballot)**

**Respectfully submitted to:**    - **Vietnam Securities Depository**  
  - **Hanoi Stock Exchange**

Name of Issuer:       SAIDONG URBAN DEVELOPMENT AND INVESTMENT  
  JOINT STOCK COMPANY

Transaction name:    SAIDONG URBAN DEVELOPMENT & INVESTMENT  
  JOINT STOCK COMPANY

Head Office: 191 Ba Trieu, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

Telephone Number: (84 4) - 39749261

Fax:                       (84 4) - 39749262

Stock Exchange: Upcom

We would like to notify Vietnam Securities Depository (VSD) of the record date as follows:

Securities Name:     **SHARES OF SAIDONG URBAN DEVELOPMENT AND  
INVESTMENT JOINT STOCK COMPANY**

Securities Code:     SDI

Type of shares:       Ordinary shares

Par value:            VND10,000/share

Record date:         **08 November 2011**

We would like to request VSD to compile and send us the List of Shareholders of Saidong Urban Development and Investment Joint Stock Company as at the aforementioned date.

### **1. Use purpose of the List:**

- To obtain votes by written ballots:

+ To approve the supplementation of lines of business of Saidong Urban Development and Investment Joint Stock Company;

+ To approve a number of issues under the authority of the General Shareholders' Meeting.

### **2. Details:**

- To obtain votes of shareholders by written ballots

- Voting Rights: 01 share entitles its holder to 01 vote

- Tentative schedule: from 15 November 2011 to 15 December 2011
- Venue: Head Office of Saidong Urban Development and Investment Joint Stock Company
- Issues to be voted:
  - + To approve the supplementation of lines of business of Saidong Urban Development and Investment Joint Stock Company;
  - + To approve a number of issues under the authority of the General Shareholders' Meeting.

We hereby guarantee that the information about the Shareholders in the List shall be used in compliance with the above herein purpose and regulations of Vietnam Securities Depository, and will take full responsibility to laws for any violation.

*This Notice shall replace for the Notice No.: 270/2011/TB-SAIDONG URBAN JSC dated 18/10/2011*

**To:**

- As stated above;
- For record.

**CHAIRMAN OF THE BOARD OF MANAGEMENT**

*(signed & sealed)*

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**\* Attachment:**

- *Decision No.: 12/2011/QD-HDQT-SAIDONG URBAN JSC dated 24 October 2011 of the Board of Management of Saidong Urban Development and Investment Joint Stock Company.*