

NOTIFICATION

(Re: Deadline for the registration in relation to the organisation of the Annual General Shareholders' Meeting 2012)

Respectfully submitted to:

Shareholders of Saidong Urban Development and Investment Joint Stock Company

The Board of Management of Saidong Urban Development and Investment Joint Stock Company would like to notify you of the deadline for the registration in the relation to the organisation of the Annual General Shareholders' Meeting 2012 as follows:

1. Name of shares: Shares of Saidong Urban Development and Investment Joint Stock Company
2. Securities code: SDI
3. Type of share: Ordinary shares
4. Par value: VND10,000
5. Deadline for registration: **30 March 2012**
6. Reason: **To organise the Annual General Shareholders' Meeting 2012**
7. Details of the Annual General Shareholders' Meeting 2012:
 - Ratio: 1 share entitles its holder to 1 vote
 - Tentative schedule: from 23 April 2012 to 28 April 2012
 - Venue: to be informed to shareholders later
 - Meeting Agenda and contents: to be deliver to shareholders later

Your truly,

Hanoi, 15 March 2012

ON BEHALF OF THE BOARD OF MANAGEMENT

Chairman

(Signed)

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