

DISCLOSURE IN CHANGES THE NUMBER OF OUTSTANDING VOTING SHARES

Based on the adjusted certificate granted for the 7th times by the Vietnam Securities Depository on September 18, 2015, Hoang Quan Consulting – Trading – Service Real Estate Corporation (stock code: HQC) is pleased to announce about changing the number of shares with voting rights outstanding as follows:

No.	Contents	Before change	Additional issue	After change	Reason
01	Charter capital (VND)	2.000.000.000.000	630.000.000.000	2.630.000.000.000	<i>issued shares to the existing shareholders.</i>
02	Total shares	200.000.000	63.000.000	263.000.000	
03	Number of treasury shares	0	0	0	
04	Number of outstanding voting shares	200.000.000	63.000.000	263.000.000	<i>issued shares to the existing shareholders.</i>
05	Number of preferred shares (if any)	0	0	0	

The authorized Officer of information disclosure

(signed)

Dang Thanh Thao