

Code **SGR**
Company name Saigon Real Estate Group Joint Stock Company
Date 09/06/2024
Subject BOD resolution dated September 05, 2024

Content:

September 05, 2024, Saigon Real Estate Group Joint Stock Company announces the Board resolution to approve the following contents:

1. Approving contents by collecting shareholders' written opinions:
 - Private placement of shares:
 - + Offering volume: 20,000,000 shares
 - + Expected offering price: VND40,000/share.
 - The resignation and additional election of members of the Board Directors for the term 2021-2025.
2. Approving the business result in the first 06 months of 2024:
 - Total cost: VND52,101,000,000
 - Revenue: VND60,209,982,485
 - Profit before tax: - VND22,001,747,178.