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| <b>Code</b>         | <b>SCR</b>   |
| <b>Company name</b> | Sai Gon Thuong Tin Real Estate Joint Stock Company |
| <b>Date</b>         | 04/26/2025   |
| <b>Subject</b>      | Change in personnel                                |

**Content:**

On April 25, 2025, Sai Gon Thuong Tin Real Estate Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:

- Mr. Nguyen Van Hoa as Independent member of the BOD cum Head of the Audit Committee
- Mr. Nguyen Van Banh as member of the BOD cum member of the Audit Committee
- Mr. Nguyen Thai Son as member of the BOD
- Mr. Tran Van An as member of the BOD

2. The resignation of:

- Mr. Dang Hong Anh as Deputy Chairman of the BOD
- Mr. Pham Trung Kien as Independent member of the BOD cum Head of the Audit Committee
- Mr. Le Quang Vu as Independent member of the BOD.

Effective from April 24, 2025.