

**SAI GON VI NA LAND  
JOINT STOCK  
COMPANY**

No: 291/NQ-LSG.ĐHĐCĐ

**SOCIALIST OF REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Hồ Chí Minh City, date 23 month 4 year 2026*

**RESOLUTION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE**  
**FISCAL YEAR 2025**  
**SAI GON VI NA LAND JOINT STOCK COMPANY**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**SAI GON VI NA LAND JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of Vietnam 2020 and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing several articles of the Law on Enterprises;

Pursuant to the Charter of Saigon Vi Na Land Joint Stock Company;

Pursuant to the authority and responsibilities of the General Meeting of Shareholders;

Pursuant to the Meeting Minutes No.: 290/BB-LSG.ĐHĐCĐ dated April 23, 2026 of the Annual General Meeting of Shareholders for the fiscal year 2025,

**RESOLUTION:**

**Article 1.** The Annual General Meeting of Shareholders for the fiscal year 2025 of Saigon Vi Na Land Joint Stock Company approves the following matters:

1. Approval of the Report of the Board of Directors on the performance in 2025 and the main operational orientation for 2026.

**Approval rate: 96,87%**

2. Approval of the Supervisory Board's Report on the company's supervising results for 2025 and the supervising plan for 2026.

**Approval rate: 99,91%**

3. Approval of the audited financial statements of the Company for 2025:

- Total revenue: 190,11 billion VND

- Total expenses: 164,28 billion VND, including:

+ *Cost of goods sold: 4,37 billion VND;*

+ *Financial expenses: 146,82 billion VND;*

+ *General and administrative expenses: 13,08 billion VND;*

+ *Other expense: 0,01 billion VND.*

Profit before tax: 25,83 billion VND (Plan 2,55 billion VND)

**Approval rate: 99,91%**



**SAI GON VI NA LAND JOINT STOCK COMPANY**  
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4. Approval of business results and profit distribution after tax for the fiscal year 2025 as follows:

- Net profit after tax for 2025: 20,51 billion VND
- Retained earnings from previous years: 168,10 billion VND
- Total undistributed profit after tax: 188,61 billion VND

**Proposed distribution:**

- Bonus and welfare fund 2,0 billion VND
- Remaining profit: 186,61 billion VND
- Dividend distribution: No dividend distribution

**Approval rate: 96,87%**

5. Approval of the business plan for 2026 as follows:

- Total required investment capital: 1.218,80 billion VND
- Total revenue : 225,95 billion VND
- Total expenses : 77,94 billion VND, including:
  - + *Cost of goods sold: 5,55 billion VND;*
  - + *Financial expenses: 62,99 billion VND;*
  - + *General and administrative expenses: 8,6 billion VND;*
  - + *Other expenses: 0,80 billion VND*
- Profit before tax : 148,01 billion VND
- Profit after tax : 118,41 billion VND
- Dividend distribution: No dividend distribution

**Approval rate: 96,87%**

6. Approve the proposed offering of additional shares to existing shareholders in accordance with Proposal No 257/TTr-LSG.HĐQT dated April 16 2026 of the Board of Directors.

**Approval rate: 96,87%**





7. Approval of the remuneration for the Board of Directors and the Supervisory Board for 2026 as follows:

No.	Title	Remuneration for 2026 (VND/person/month)	Number of people	Total Remuneration for 2026 (VND)
1	Vice Chairman of BOD	12.000.000	1	144.000.000
2	Member of BOD	9.000.000	3	324.000.000
3	Head of Supervisory Board	9.000.000	1	108.000.000
4	Member of Supervisory Board	6.000.000	2	144.000.000
<b>Total</b>				<b>720.000.000</b>

**Approval rate: 99,91%**

8. Approval of the selection of an independent auditing firm for the fiscal year 2026, as proposed in Submission No 141/TTr-LSG.BKS dated March 13 2026 by the Supervisory Board.

**Approval rate: 99,91%**

**Article 2.** The Board of Directors of the Company is entrusted with implementing and organizing the execution of the tasks set forth by the General Meeting of Shareholders in accordance with this Resolution.

**Article 3.** All shareholders of Saigon Vi Na Land Joint Stock Company, members of the Board of Directors and the General Director are responsible for executing this resolution.

This resolution takes effect from the date of issuance./.

**Recipients:**

- As Article 3;
- Supervisory Board;
- Archive: Finance & Accounting Department, Administrative Secretary (Nhơn, Tài)

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**



**Nguyễn Quang Hiến**

