

Code	SCR
Company name	Sai Gon Thuong Tin Real Estate Joint Stock Company
Date	04/26/2023
Subject	Resolution on the AGM 2022

Content:

On April 25, 2023, Sai Gon Thuong Tin Real Estate Joint Stock Company announces the resolution of annual general meeting for the fiscal year 2022 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the selection of the auditor for the financial statements in 2023.
3. The AGM approved the 2022 profit allocation:
The undistributed profit after tax of VND391,519,407,503. This amount will be used to supplement to the investment capital for the Company's business activities.
4. The AGM approved the business plan in 2023 (according to the consolidated financial statements):
 - Net sales: 540 billion dongs
 - Profit before tax: 20 billion dongs.
5. The AGM approved the remuneration of the BOD.
6. The AGM approved the change of the Company's business lines.
7. The AGM approved the amendment, supplement of the Company's charter.
8. The AGM approved the amendment, supplement of the Internal Regulation on Corporate Governance.