

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	09/08/2023
Subject	BOD resolution dated September 08, 2023

Content:

The Board resolution dated September 08, 2023, the Board of Directors of Saigon Real Estate Group Joint Stock Company approved the business result in the first 06 months of 2023 and adjusted business plan for 2023 with details as follows:

1. Approving the business result in the first 06 months of 2023:
 - Total investment: 223,500,000,000 dongs
 - Profit after tax: 30,955,495,865 dongs.
2. Approving to adjust business plan for 2023:
 - Total investment: 850,500,000,000 dongs
 - Total revenue: 418,000,000,000 dongs
 - Profit after tax: 100,000,000,000 dongs.
3. Approving to issue shares to raise capital.
4. Approving to issue bonds.
5. Approving the 2022 dividend payment time on December 2023.