

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	10/02/2024
Subject	Resolution of general meeting of shareholders

Content:

On October 01, Saigon Real Estate Group Joint Stock Company issued the resolution of general meeting of shareholders by collecting opinions in writing with details as follows:

1. Approve the regulation on collecting shareholders' opinions in 2024.
2. Approve the plan for share private placement to raise charter capital.
3. Approve the resignation of Mr. Kieu Minh Long as Independent member of the BOD in the 2021-2025 period.
4. Approve the additional election of 01 member of the BOD.
5. Approve the list of candidates for member of the BOD in the 2021-2025 period.
6. Approve the appointment of Ms. Nguyen Thi Kim Quyen as Independent member of the BOD in the 2021-2025 period.