

**Code**                    **SGR**  
**Company name**    Saigon Real Estate Group Joint Stock Company  
**Date**                    05/02/2024  
**Subject**                2024 AGM resolution

**Content:**

Saigon Real Estate Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on 2023 business result and 2024 business plan:
  - a. 2023 business result:
    - Total investment value: VND 482 billion
    - Total revenue: VND 200 billion
    - Consolidated profit after tax: VND 103 billion
  - b. 2024 business plan:
    - Total investment value: VND 1,645 billion
    - Total revenue: VND 628 billion
    - Consolidated profit after tax: VND 190 billion
2. Approve the report of the Supervisory Board on production and operation in 2023.
3. Approve the operation of the BOD in 2023 and operation plan in 2024.
4. Approve the report on operation of the in 2023.
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and 2024 remuneration plan.
6. Approve the plan for profit distribution in 2023:
  - Reward and bonus fund: VND 2,000,000,000
  - Remaining undistributed profit: VND 100,016,675,752
7. Approve the plan to issue 20,000,000 shares. Accordingly, the selling price will not be lower than VND 20,000/share.