

<b>Code</b>	<b>SGR</b>
<b>Company name</b>	Saigon Real Estate Group Joint Stock Company
<b>Date</b>	12/10/2024
<b>Subject</b>	BOD resolution dated December 10, 2024

**Content:**

Saigon Real Estate Group Joint Stock Company issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of business production activities in Quarter 3/2024:
  - Consolidated profit after tax: 41,979,871,911 dongs
  - Accumulated profit of the first 3 quarters of 2024: 18,591,471,664 dongs.
2. Approve the result of business production activities in 2024:
  - Profit after tax: 104,000,000,000 dongs.
3. Approve the business plan in 2025:
  - Total investment value: 1,895,000,000,000 dongs
  - Consolidated revenue: 1,078,000,000,000 dongs
  - Profit after tax: 365,000,000,000 dongs.
4. Approve the record date to collect shareholders' written opinions:
  - Record date: December 23, 2024
  - Exercise ratio: 01 share – 01 voting right
  - Estimated time: January 2025
  - Venue: 63-65 Dien Bien Phu, ward 15, Binh Thanh district, Ho Chi Minh.
  - Content:
    - Change the Company's business lines.
    - Amendment of the Company's charter with new business lines.
5. Approve the termination of operation of real estate trading floor at No. 63-65 Dien Bien Phu, ward 15, Binh Thanh district, Ho Chi Minh from December 31, 2024.