

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	12/19/2024
Subject	BOD resolution dated December 18, 2024

Content:

On December 18, 2024, Saigon Real Estate Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to receive transfer of contribution capital value of VND 170 billion from Song Phuc Tourism Company Limited, accounting for 100% charter capital.