

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	12/27/2024
Subject	BOD resolution dated December 26, 2024

Content:

On December 26, 2024, Saigon Real Estate Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the contents to collect shareholders' written opinions to approve the change of the company's business lines and charter.