**LSG: Board Resolution**

On February 05, 2024, Saigon Vi Na Real Estate Joint Stock Company announced Resolution No. 93/NQ-LSG.HDQT on convening the Annual General Meeting for the fiscal year 2023 as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting for the fiscal year 2023 of Saigon Vi Na Real Estate Joint Stock Company as follows:

1. Convening form: Online.
2. Convening date: 7.30am., Thursday, April 25, 2024
3. Record date for shareholders entitled to attend the General Meeting: March 25, 2024.
4. Hire FPT Securities Joint Stock Company to implement the convening of the Company's online General Meeting.

‎‎Article 2. Assign the Managing Director to be responsible for organizing and carrying out necessary procedures to organize the General Meeting, ensuring compliance with applicable laws and the Company's Charter.

‎‎Article 3. Members of the Board of Directors and Executive Board and functional departments of the Company are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its promulgation./.