**LSG: Board Resolutions**

On March 20, 2024, Saigon Vi Na Real Estate Joint Stock Company announced Resolution No. 180/NQ-LSG.HDQT on the dismissal of the Head of Saigon Vi Na Real Estate Joint Stock Company Branch as follows:

‎‎Article 1. Dismiss Mr. Nguyen Quang Hien as the Head of the Branch of Saigon Vi Na Real Estate Joint Stock Company from March 20, 2024.

‎‎Article 2. Assign Ms. Tran Thi Minh Tam – Managing Director-cum-Legal Representative of the Company to be responsible for conducting business registration procedures under applicable laws.

‎‎Article 3. The Legal representative of the Company, Head of the Company's Branch and the Directors of the Company's functional departments are responsible for implementing the Resolution.

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

On March 20, 2024, Saigon Vi Na Real Estate Joint Stock Company announced Resolution No. 181/NQ-LSG.HDQT on the appointment of the Head of Saigon Vi Na Real Estate Joint Stock Company Branch as follows:

‎‎Article 1. Appoint Mr. Nguyen Van Cuong - Manager of Real Estate Exchange - Manager of Sales Department as Head of Saigon Vi Na Real Estate Joint Stock Company Branch from March 20, 2024.

Information of the Head of the Branch:

Full name: Nguyen Van Cuong

Date of birth: February 02, 1983

Sex: Male; Ethnic group: Kinh; Nationality: Vietnamese

Position: Branch Manager

Citizen identification No. 052083007681; date of issue: December 22, 2021.

Place of issue: Police Department on Administrative Management of Social Order.

Permanent address: Area 2, Tran Quang Dieu Road, Quy Nhon City, Binh Dinh.

Current address: No. 21, Road 4, Hamlet 4A, Binh Hung, Binh Chanh, Ho Chi Minh City.

‎‎Article 2. Assign Ms. Tran Thi Minh Tam – Managing Director-cum-Legal Representative of the Company to be responsible for conducting business registration procedures under applicable laws.

‎‎Article 3. The legal representative of the Company, Head of the Company's Branch and the Directors of the Company's functional departments are responsible for implementing the Resolution.

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