**SGI: Board Resolution**

On March 20, 2024, Saigon3 Group Investment Development Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: The Board of Directors agreed to extend the convening date of the Annual General Meeting of Shareholders 2024 of Saigon3 Group Investment Development Joint Stock Company with the expected date of holding the General Meeting before June 30, 2024 under the Law on Enterprises and the Company's Charter.

Reason: In order to have enough time to prepare the organization of the Meeting

The specific time will be announced by the Board of Directors of Saigon3 Group Investment Development Joint Stock Company and information will be disclosed to shareholders.

Article 2: The Board of Directors authorizes the Managing Director-cum-Legal Representative to carry out related tasks according to legal regulations.

Article 3: This Board Resolution takes effect from the date of its signing. The Board of Directors, the General Manager and related departments under Saigon3 Group Investment Development Joint Stock Company are responsible for implementing this Resolution.