**SGI: Board Resolution**

On March 25, 2024, Saigon3 Group Investment Development Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: Approve the Company signing the Capital Borrowing Contract with the lender: "Affiliated person of PDMR", specifically as follows:

* Lender: Sai Gon 3 Capital Investment Company Limited (subsidiary; related organization of Mr. Nguyen Quoc Viet - Member of the Board of Directors-cum-General Manager and Ms. Pham Viet Lan Anh - Chief of the Supervisory Board).
* Borrowing amount: VND 41,850,000,000
* Borrowing interest rate: 8%/year.
* Borrowing term: 12 months (from March 25, 2024 to March 24, 2025).

Article 2: The Board of Directors approves assigning the General Manager of the Company to sign, organize the implementation and disclose information in accordance with the provisions of law.

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