**SID: Board Decision**

On April 5, 2024, Saigon Co.op Investment Development JSC announced Decision No. 02/2024/QD-HDQT on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of SCID (General Meeting), specifically as follows:

1. Time and venue for the Meeting:

* Meeting time: At 8 a.m., Tuesday, May 21, 2024
* Meeting venue:
* 4th Floor Hall - Ho Chi Minh City Trade Cooperative Union.

No. 199-205 Nguyen Thai Hoc Street, Pham Ngu Lao Ward, District 1, Ho Chi Minh City.

1. The record date for the list of shareholders to attend the General Meeting: April 22, 2024.
2. Content presented to the General Meeting: Approve the matters under the authorities of the General Meeting of Shareholders.
3. Reason for extension: Need more time to complete preparations and meeting agenda content.

‎‎Article 2. Assign Mr. Pham Trung Kien - General Manager to direct departments to prepare meeting agendas and meeting documents to submit to the Board of Directors for approval, and at the same time prepare necessary work to organize the General Meeting in accordance with the law and SCID Charter.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors and Mr. Pham Trung Kien are responsible for implementing this Decision.