

Code	SCR
Company name	Sai Gon Thuong Tin Real Estate Joint Stock Company
Date	04/15/2024
Subject	BOD resolution dated April 12, 2024

Content:

The Board resolution dated April 12, 2024, the BOD of Sai Gon Thuong Tin Real Estate Joint Stock Company approved to supplement the contents of Annual General Meeting of Shareholders for the fiscal year 2023.