**LSG: Board Resolution**

On May 07, 2024, Saigon Vi Na Real Estate Joint Stock Company announced Resolution No. 309/NQ-LSG.HDQT on assigning production and business plan 2024 as follows:

‎‎Article 1. Assign production and business plans 2024 with the following main targets:

* Total investment capital demand: VND 969.81 billion;
* Total revenue: VND 51.43 billion
* Total expenses: VND 50.22 billion

In which:

* Cost of goods sold: VND 1.2 billion
* Financial expense: VND 33.75 billion
* General and administrative expenses: VND 15.07 billion
* Other expenses: VND 0.2 billion
* Profit before tax: VND 1.21 billion
* Profit after tax: VND 0.97 billion

‎‎Article 2. The Board of Directors assigns the Managing Director to direct the implementation in accordance with the law and the Company's Charter.

‎‎Article 3. The Board of Directors, Managing Director and Managers of relevant Departments based on the Resolution for implementation.

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