

**Code** SCR  
**Company name** Sai Gon Thuong Tin Real Estate Joint Stock Company  
**Date** 04/24/2024  
**Subject** 2024 AGM resolution

**Content:**

On April 23, 2024, Sai Gon Thuong Tin Real Estate Joint Stock Company issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the audited consolidated and separate financial statements in 2023.
2. Approve the auditor selection for financial statements in 2024.
3. Approve the plan not to distribute profit in 2023:

<b>Content</b>	<b>Amount (VND)</b>
Undistributed profit after tax	109,730,541,729
(1) undistributed profit from prior year	391,519,407,503
(2) undistributed profit in 2023	14,532,855,400

4. Approve the consolidated business plan in 2024:

<b>Content</b>	<b>Amount (VND billion)</b>
Net revenue	705
Profit before tax	16

5. Approve the remuneration of the BOD in 2023 and plan for 2024.
6. Approve the charter amendment, supplement.
7. Approve the resignation of Ms. Huynh Bich Ngoc, Mr. Hoang Manh Tien, Ms. Tran Diep Phuong Nhi as member of the BOD from April 23, 2024.
8. Approve the change of the number of the member of the BOD.
9. Approve the appointment of Mr. Le Quang Vu, Mr. Pham Trung Kien as member of the BOD.
10. Approve the plan for share private placement to swap debt:
  - Issuer: Sai Gon Thuong Tin Real Estate Joint Stock Company
  - Stock type: common share
  - Stock code: SCR
  - Par value: VND 10,000/share
  - Current charter capital: VND 3,956,617,750,000
  - Outstanding volume: 395,661,775 shares
  - Expected issue volume: up to 34,933,261 shares
  - Expected issue value (at par value): up to VND 349,332,610,000

- Swap ratio: 10,000:1 (each VND 10,000 will be converted into 01 share)
- Plan to deal with fractional shares: the distributed shares will be rounded down to unit.  
The fractional shares will be cancelled
- Transfer restriction: 01 year from the ending date of the issuance
- Implementation time: in 2024 - quarter 1/2025.

11. Approve the additional registration and additional listing of the new shares in the private placement to swap.

12. Approve the charter capital increase after the share private placement to swap.