

Code	SIP
Company name	Sai Gon VRG Investment Corporation
Date	07/01/2024
Subject	BOD resolution dated June 28, 2024

Content:

On June 28, 2024, the BOD of Sai Gon VRG Investment Corporation approved the following contents:

1. Approve the business plan in 2024/the next period:
 - Total revenue: VND 6,299,000 million
 - Total expenses: VND 5,443,064 million
 - Profit before tax: VND 857,936 million.
2. Approve the short-term loan at bank with total credit limit of VND 1,102,000,000,000.
3. Approve the long-term loan at bank with total credit limit of VND 1,509,624,000,000.