**SGI: Board Decision**

On August 27, 2024, Saigon3 Group Investment Development Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT as follows:

Article 1: Approve the signing of a contract to open a securities trading account by Saigon3 Group Investment Development Joint Stock Company (“SG3 Group”) with Thanh Cong Securities Company (a subsidiary; affiliated person of Mr. Nguyen Khanh Linh – the Chair of the Board of Directors; Mr. Nguyen Quoc Viet - Member of the Board of Directors, the General Manager and Ms. Pham Viet Lan Anh – the Chief of the Supervisory Board).

Article 2: Approve the signing of a Loan Agreement by SG3 Group with the lender "Affiliated Person of PDMR", the details are as follows:

* Lender: Sai Gon 3 Capital Investment Company Limited (a subsidiary; affiliated person of Mr. Nguyen Quoc Viet - Member of the Board of Directors, the General Manager and Ms. Pham Viet Lan Anh - the Chief of the Supervisory Board).
* Loan amount: VND250 billion.
* Assign/authorize the General Manager to decide on loan interest rate, term and time of loan disbursement.

Article 3: Approve SG3 Group's approval for Sai Gon 3 Capital Investment Company Limited (a 100% owned subsidiary of SG3 Group) to lend capital to the holding company (SG3 Group).

Article 4: The Board of Directors assigned/authorized Mr. Nguyen Quoc Viet - the General Manager of the Company to sign the above contracts, related documents, organize the implementation and conduct information disclosure in accordance with the provisions of law.

Article 5: This Resolution takes effect from the date of its signing. The Board of Directors, the General Manager, and affiliated departments of Saigon3 Group Investment Development Joint Stock Company are responsible for the implementation of this Resolution.