

**Code**                    **SGR**  
**Company name**    Saigon Real Estate Group Joint Stock Company  
**Date**                     01/09/2025  
**Subject**                Resolution of General Meeting of Shareholders

**Content:**

On January 09, 2025, Saigon Real Estate Group Joint Stock Company announces the Resolution of General Meeting of Shareholders to approve the following contents:

1. Approving the regulations for collecting shareholders' written opinions in 2025.
2. Approving the change of the Company's business lines and charter.