

**Code** SGR  
**Company name** Saigon Real Estate Group Joint Stock Company  
**Date** 02/20/2025  
**Subject** BOD resolution dated February 19, 2025

**Content:**

On February 19, 2025, Saigon Real Estate Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the amendment of the capital use plan from the private placement of shares:  
The estimated proceeds of VND800,000,000,000 from the offering will be used for the following purposes:

No.	Content	Estimated amount (VND)	Estimated time
1	Pay debts	285,000,000,000	Quarter 1/2025 – Quarter 2/2025
2	Invest, finance project “the Viet Xanh ecological urban area”	515,000,000,000	Quarter 1/2025 – Quarter 2/2025
	<b>Total</b>	<b>800,000,000,000</b>	

Depending on the actual capital mobilization in the offering, the Board of Directors will pay the debts after completing the disbursement for investment and financing of “the Viet Xanh ecological urban area” project.

2. Approve the amendment, supplement of the dossiers of registration for the private placement of shares.