**Code** SCR

**Company name** Sai Gon Thuong Tin Real Estate Joint Stock Company

**Date** 03/07/2025

**Subject** BOD resolution dated March 06, 2025

## **Content:**

On March 06, 2025, the BOD of Sai Gon Thuong Tin Real Estate Joint Stock Company issued the Board resolution to approve the following contents:

- 1. Approving the leaseback of land use rights and the transfer of property attached to the land which are factory building in Thanh Thanh Cong industrial park, An Hoi area, An Hoa ward, Trang Bang town, Tay Ninh province.
- 2. Approving the credit agreement with Sacombank Nguyen Van Troi branch:

- Credit line: VND156 billion

- Loan period: 15 years.