

<b>Code</b>	SCR
<b>Company name</b>	Sai Gon Thuong Tin Real Estate Joint Stock Company
<b>Date</b>	03/03/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 03, 2025, Sai Gon Thuong Tin Real Estate Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 24, 2025
- Time: expected in April 2025
- Venue: 2/11 Bui Huu Nghia street, Tan Van ward, Bien Hoa city, Dong Nai province.