

<b>Code</b>	<b>SCR</b>
<b>Company name</b>	Sai Gon Thuong Tin Real Estate Joint Stock Company
<b>Date</b>	04/14/2025
<b>Subject</b>	BOD resolution dated April 14, 2025

**Content:**

On April 14, 2025, the BOD of Sai Gon Thuong Tin Real Estate Joint Stock Company issued the Board regarding approval of the following issues:

1. Receive the resignation letters of Mr. Dang Hong Anh as Deputy Chairman of the BOD; Mr. Pham Trung Kien, Mr. Le Quang Vu as member of the BOD.
2. Approve the supplement to documents of the Annual General Meeting of Shareholders 2024 on <https://ttcland.vn/vi/co-dong/dai-hoi-co-dong-2.html>.