

<b>Code</b>	<b>SCR</b>
<b>Company name</b>	Sai Gon Thuong Tin Real Estate Joint Stock Company
<b>Date</b>	04/23/2025
<b>Subject</b>	BOD resolution dated April 22, 2025

**Content:**

On April 22, 2025, Sai Gon Thuong Tin Real Estate Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the list of candidates for the position of the Board of Directors.