

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	06/20/2025
Subject	Change in personnel

Content:

On June 20, 2025, the BOD of Saigon Real Estate Group Joint Stock Company issued the Board resolution to approve the change in personnel as follows:

1. Approve the resignation of Mr. Dang Van Phuc as Standing Deputy General Director and other concurrent positions.
2. Approve the appointment of:
 - Mr. Pham Dinh Thanh as Standing Deputy General Director
 - Mr. Nguyen Trong Giap as Deputy General Director
 - Mr. Thai Quoc Duong as Deputy General Director
 - Mr. Tran Van Chuong as Investment Director

Effective from June 30, 2025.