

No: 570/NQ-LSG.HĐQT

Ho Chi Minh City, 29 July 2026

RESOLUTION

**Regarding setting the record date for the list of shareholders entitled to
provide written opinions**

**BOARD OF DIRECTORS
SAI GON VI NA LAND JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 2020;
Pursuant to the Charter of Sai Gon Vi Na Land Joint Stock Company;
Pursuant to the functions and duties of the Board of Directors of the
Company;

Pursuant to the Meeting Minutes No. 568/BB-LSG.HĐQT dated July 29,
2026 of the Board of Directors setting the record date for finalizing the list of
shareholders entitled to provide written opinions in accordance with Proposal No.
560/TTr-LSG.TCKT dated July 27, 2026,

RESOLVES:

Article 1. To approve the following: The record date for finalizing the list of
shareholders entitled to provide written opinions shall be August 11, 2026.

The matters to be submitted to shareholders for written approval, which fall
under the authority of the General Meeting of Shareholders, include:

1. Approval of the explanatory report on the total investment value and the
proposed capital structure for the implementation of the Dragon Riverside
City Project.
2. Approval of the adjustment to the plan for the public offering of additional
shares to existing shareholders.

Article 2. The General Director shall be responsible for organizing and
implementing all necessary procedures to carry out the matters specified in Article
1 in compliance with applicable laws and the Company's Charter.

Article 3. Members of the Board of Directors, the General Director and relevant
departments of the Company shall be responsible for implementing this
Resolution.

This Resolution shall take effect from the date of its issuance.

Recipient:

- As Article 3;
- Board of Supervisors;
- Archived at: Administration Office,
Finance & Accounting Department,
Corporate Secretary (Tai)).

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Quang Hiến



SAI GON VI NA LAND JOINT STOCK COMPANY

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