

No: 573 /LSG-TCKT

Hồ Chí Minh City, date 30 July, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Dear: Hanoi Stock Exchange

1. Name of organization : Saigon Vi Na Land Joint Stock Company
 - Stock Code : LSG
 - Address : 628-630 Võ Văn Kiệt Street, Chợ Quán Ward, Hồ Chí Minh City.
 - Phone : (028) 22418282 Fax: (028) 38381626
 - Information Disclose : Mrs. Trần Thị Minh Tâm
 - Position : General Director
 - Type of Information Disclosure: 24-hour Extraordinary

2. Contents of disclosure:

Saigon Vi Na Land Joint Stock Company (LAND SAI GON) announced the Board of Directors' Resolution on setting August 11, 2026, as the record date to compile the list of shareholders entitled to exercise their right to vote by written ballot:

Agenda for Written Ballot includes:

- Explanation of the total investment value and proposals on capital sources for executing the Dragon Riverside City Project
- Approval of the adjustment to the plan for offering additional shares to the public to existing shareholders:

3. This information was disclosed on the company's website on 30/7/2026 at the following link: www.landsaigon.vn.

We hereby commit that the information disclosed is true and correct and we take the full responsibility to the law. *ng*

Recipient:

- As above;
- Archive: Clerical Assistant, Finance and Accounting Department (Mr Nhon)

Attached Documents:

- The aforementioned Resolution.

ORGANIZATION REPRESENTATIVE

(Legal Representative)

Trần Thị Minh Tâm



SAIGON VI NA LAND JOINT STOCK COMPANY

Address: 628-630 Võ Văn Kiệt Street, Chợ Quán Ward, Hồ Chí Minh City

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