

Code	SGR
Company name	Saigon Real – Estate Joint Stock Company
Date	11/27/2023
Subject	BOD resolution dated November 27, 2023

Content:

On November 27, 2023, The BOD of Saigon Real – Estate Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in Quarter 3/2023:
 - Consolidated profit after tax in quarter 3/2023: 18,672,000,000 VND
 - Accumulated profit of 3 quarters in 2023: 49,000,000,000 VND.
2. Approve the business plan of 2023:
 - Total investment value: 553,000,000,000 VND
 - Profit after tax: 99,000,000,000 VND.