

Code **SGR**
Company name Saigon Real Estate Group Joint Stock Company

Date 12/11/2023
Subject BOD resolution dated December 08, 2023

Content:

In accordance with Board Resolution No.06/NQ2023-HDQT dated December 08, 2023 by the Board of Directors of Saigon Real – Estate Joint Stock Company, the Board of Directors approved to authorize Mr. Pham Thu, Chairman of the BOD in the term 2021-2025 as following:

1. Authorization content:
 - Loans, mortgages, guarantees, compensation of Saigon Real Estate Group Joint Stock Company.
 - Providing loans and guarantees to related organizations.
2. Authorization limit:
 - Maximum Limit: not over VND100 billion.
 - Total limit: not over 60% of equity capital.