

Code **SGR**
Company name Saigon Real Estate Group Joint Stock Company
Date 04/05/2024
Subject BOD resolution on holding 2024 AGM

Content:

On April 05, 2024, the BOD of Saigon Real Estate Group Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: April 26, 2024
- Venue: No.329 No Trang Long street, ward 13, Binh Thanh district, HCMC