

Code SCR
Company name Sai Gon Thuong Tin Real Estate Joint Stock Company
Date 06/21/2024
Subject BOD resolution dated June 21, 2024

Content:

The Board resolution dated June 21, 2024, Sai Gon Thuong Tin Real Estate Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the adjustment to contents in the share issuance plan to swap debt as follows:
 - Transfer restriction: 01 year from the ending of the issuance
 - Implementation time: expected in 2024 or Quarter 1/2025, after being approved by the State Securities Commission of Vietnam (SSC).
2. Approve the dossiers of registration for the share issuance to swap debt.