

<b>Code</b>	<b>SIP</b>
<b>Company name</b>	Sai Gon VRG Investment Corporation
<b>Date</b>	07/02/2024
<b>Subject</b>	BOD resolution dated July 01, 2024

**Content:**

The Board resolution dated July 01, 2024, the Board of Directors of Sai Gon VRG Investment Corporation approved the following contents:

1. Approve the replacement of Regulation on stock issuance under ESOP according to the Board resolution dated May 06, 2024.
2. Approve the list of employees participating in the stock issuance under ESOP.