

Code: SGR
Company name: Saigon Real Estate Group Joint Stock Company
Date: 03/13/2025
Subject: Record date for AGM of the fiscal year 2024

Content:

On March 12, 2025, HOSE issued Announcement No. 487/TB-SGDHCM on the record date of Saigon Real Estate Group Joint Stock Company as follows:

- Ex-right date: March 28, 2025
- Record date: March 31, 2025
- Reason & purpose: to hold the Annual General Meeting of the fiscal year 2024
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.