

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	04/23/2025
Subject	BOD resolution dated April 22, 2025

Content:

On April 22, 2025, the BOD of Saigon Real Estate Group Joint Stock Company approved to supplement the content to submit to the Annual General Meeting 2024 as follows:

- The resignation and additional election of member of the BOD in the 2021-2025 period.