

Code	SGR
Company name	Saigon Real Estate Group Joint Stock Company
Date	04/25/2025
Subject	Change in personnel

Content:

On April 25, 2025, Saigon Real Estate Group Joint Stock Company announces the change in personnel with details as follows:

1. The appointment of:
 - Mr. Ngo Quang Thao as member of the BOD
2. The resignation of:
 - Mr. Huynh Thanh Hai as member of the BOD
 - Ms. Nguyen Thi Kim Quyen as Independent member of the BOD

Effective from April 23, 2025.