

Code **SGR**
Company name Saigon Real – Estate Joint Stock Company
Date 08/31/2020
Subject Resolution of EGM

Content:

Saigon Real – Estate Joint Stock Company announced the resolution of the extraordinary general shareholders’ meeting (EGM) dated August 27, 2020 with following key contents:

1. Approving to adjust profit distribution plan for 2019:

By: VND

	Value
Undistributed profit after tax of parent company	193,231,060,843
Bonus and welfare fund: (2% of profit after tax of parent company)	1,781,018,160
Dividend: 42% of charter capital	191,267,609,400
+ <i>Dividend payment in stock</i>	<i>144,600,820,000</i>
+ <i>Dividend payment in cash</i>	<i>46,666,789,400</i>
Remaining profit	182,433,283

Payment date:

- Dividend payment in stock: In Quarter 4/2020
- Dividend payment in cash: in 2020

2. Approving a plan for issuing shares for dividend payment:

- Stock name: Stock of Saigon Real – Estate Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Expected issue volume: 14,460,082 shares
- Issue ratio: 14,460,082/45,539,907 or 31.75255%
- Financial resource: Undistributed profit after tax
- Implement date: in 2020.

- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be awarded to the union.
- 3.** This resolution shall take effect from the date of signing.