

No: 105 /LSG-TCKT

Ho Chi Minh City, date 17 month 02 year 2025

EXTRAORDINARY INFORMATION DISCLOSURE

Dear: Hanoi Stock Exchange

1. Name of organization : Saigon Vi Na Land Joint Stock Company
- Stock Code : LSG
- Address : 628-630 Võ Văn Kiệt Street, Ward 1, District 5, Ho Chi Minh City
- Phone : (028) 22418282 Fax: (028) 38381626
- Information Disclose : Ms. Trần Thị Minh Tâm
- Position : General Director
- Type of Information Disclosure: 24-hour Extraordinary

2. Contents of disclosure:

Saigon Vi Na Land Joint Stock Company (LAND SAI GON) announces the Resolution of the Board of Directors regarding the organization of the Annual General Meeting of Shareholders for the fiscal year 2024 with the following details:

- a) The General Meeting will be held online.
- b) Time: 7:30 AM, Thursday, April 24th 2025.
- c) Location: LAND SAI GON Company Office, No. 628-630 Vo Van Kiet Street, Ward 1, District 5, Ho Chi Minh City.
- d) The final registration date for shareholders entitled to attend the General Meeting is March 24th 2025.

3. This information was disclosed on the company's website on .../02/2025 at the following link: www.landsaigon.vn.

We hereby commit that the information disclosed is true and correct and we take the full responsibility to the law.

Recipient:

- As above;
- Archive: Clerical Assistant, Finance and Accounting Department (Mr Nhon)

Attached Documents:

- The aforementioned Resolution.

ORGANIZATION REPRESENTATIVE

(Legal Representative)



Trần Thị Minh Tâm



SAIGON VI NA LAND JOINT STOCK COMPANY

Address: 628-630 Vo Van Kiet Street, Ward 1, District 5, Ho Chi Minh City

Tel: (028)22418282 - 38382030 - Fax: (028)38381626 - Website: www.landsaigon.vn

No: 104 /NQ-LSG.HĐQT

Ho Chi Minh City, date 17 month 02 year 2025

RESOLUTION

**On Organizing the Annual General Meeting of Shareholders
for the Financial Year 2024**

**THE BOARD OF DIRECTORS OF
SAI GON VI NA LAND JOINT STOCK COMPANY**

Pursuant to the Enterprise Law of 2020;

Pursuant to the Charter of Sai Gon Vi Na Land Joint Stock Company;

Pursuant to the functions and duties of the Company's Board of Directors;

Pursuant to the Proposal No 103/TTr-LSG.TK dated 17/02/2025 of the General Director on summarizing the voting opinions of the Board of Directors on the approval of organizing the Annual General Meeting of Shareholders for the financial year 2024,

RESOLVES:

Article 1. The organization of the Annual General Meeting of Shareholders for the financial year 2024 of Sai Gon Vi Na Land Joint Stock Company is agreed upon as follows:

1. Organize the General Meeting in online form.
2. Time of organization: 07:30 AM on Thursday, April 24th 2025.
3. The last registration date for shareholders entitled to attend the General Meeting is March 24th 2025.
4. Hire FPTs to provide Online General Meeting services for the Company.

Article 2. The General Director is responsible for organizing and implementing the necessary procedures to ensure the organization of the General Meeting in compliance with legal regulations and the Company's Charter.

Article 3. Members of the Board of Directors, the General Director and the Company's functional departments are responsible for implementing this Resolution.



SAI GON VI NA LAND JOINT STOCK COMPANY

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The resolution takes effect from the date of issuance./.

Recipient:

- As Article 3;
- Supervisory Board;
- Archive: Clerical Assistant, Secretary (Mr Tài)

**ON BEHALF OF THE BOD
CHAIRMAN**



Nguyễn Quang Hiến



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