

No: 486 /LSG-TCKT

Hồ Chí Minh City, June 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Dear:

- **State Securities Commission;**
- **Hanoi Stock Exchange.**

1. Name of Organization: Sai Gon Vi Na Land Joint Stock Company
 - Stock Code : LSG
 - Address : 628-630 Võ Văn Kiệt Street, Chợ Quán Ward, Hồ Chí Minh City
 - Phone : (028) 22418282 Fax: (028) 38381626
 - Information Disclose : Mrs. Trần Thị Minh Tâm
 - Position : General Director
 - Type of Information Disclosure: 24-hour Extraordinary

2. Content of disclosure:

Sai Gon Vi Na Land Joint Stock Company hereby discloses information regarding the implementation of Resolution No. 255/NQ-LSG.HĐQT dated April 16, 2026 of the Board of Directors approving the policy for entering into a business cooperation arrangement, under which the received cooperation funds may be utilized for short-term financial investment activities (previously disclosed on April 16, 2026).

Accordingly, the Company has entered into an asset loan transaction with Song Hung Construction Investment and Trading Company Limited, with a loan principal amount of VND 403,000,000,000 (Four Hundred and Three Billion Vietnamese Dong), a loan term of 12 months, and an interest rate of 15.6% per annum.

3. Publication of Information:

This information was published on the Company's official website on June 23, 2026, at: www.landsaigon.vn.



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We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information. *nl*

Recipient:

- As above;
- Archive: Clerical Assistant, Finance and Accounting Department (Ms. Nhi)

ORGANIZATION REPRESENTATIVE

(Legal Representative)



Trần Thị Minh Tâm



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No: 255 /NQ-LSG.HĐQT

Hồ Chí Minh City, date 16 April 2026

RESOLUTION

Re: Business Cooperation

BOARD OF DIRECTORS

SAI GON VI NA LAND JOINT STOCK COMPANY

Pursuant to the Charter of Saigon Vi Na Land Joint Stock Company

Based on the Internal Regulations on Corporate Governance of Sai Gon Vi Na Land Joint Stock Company issued together with Decision No.300/QĐ-LSG.HĐQT dated 06/05/2024 Board of Directors of Sai Gon Vi Na Land Joint Stock Company;

Pursuant to the Meeting Minutes No.254/BB-LSG.HĐQT dated 16/04/2026 of Board of Directors of Sai Gon Vi Na Land Joint Stock Company,

RESOLUTION:

Article 1. Approval of the implementation of the business cooperation in accordance with Proposal No. 223/TTr-LSG.TCKT dated April 13, 2026, submitted by the General Director, with the main contents as follows:

1. Receipt of capital contribution for business cooperation:

1.1 Kim Huy Investment Service Trading Company Limited

- Address: Room 08, Mezzanine Floor, Đại Thanh Bình Building, No. 911–913–915–917 Nguyễn Trãi Street, Chợ Lớn Ward, Hồ Chí Minh City.
- Business Registration Number: 0318036600
- Capital contribution amount: 272 billion dong.
- Term of cooperation: 12 months

1.2 Thanh Le Investment Service Trading Company Limited

- Address: House No. 75, Block H1, Bà Triệu Collective Area, Residential Group 11, Hà Đông Ward, Hà Nội City.
- Business Registration Number: 0110463307
- Capital contribution amount: 263 billion dong.
- Term of cooperation: 12 months

1.3 Profit distribution: The capital-contributing party shall be entitled to profit before corporate income tax in proportion to its contributed capital over the total business capital, based on the financial statements of LAND SAI GON, but



not lower than an interest rate of 15.5% per annum on the contributed capital, corresponding to the actual contribution period. Profit shall be paid/advanced on a quarterly basis (every 03 months) from the date of receipt of the cooperation funds.

2. Purpose of fund usage:

The funds received from the business cooperation shall be used for the following purposes: supplementing working capital, restructuring debt, and carrying out short-term financial investment activities.

3. Assignment and authorization to the General Director of the Company:

- To select capable partners to ensure that the implementation of the business cooperation and related expenditures are aligned with the purposes of fund utilization (as stated in Item 2) and are effective; to negotiate and execute contracts/contract appendices; and to have the authority to decide on extension of contract terms, profit distribution/interest rates, and early termination/liquidation of contracts (if any).

- To organize and implement the contents stated in Items 1 and 2, and to carry out other tasks deemed necessary by the General Director to successfully accomplish the aforementioned objectives.

Article 2. The Board of Directors assigns the General Director to organize and implement the above in compliance with applicable laws and the Company's Charter.

Article 3. The Board of Directors, the General Director, and the managers of relevant departments shall be responsible for implementing this resolution.

This resolution takes effect from the date of issuance. / *nb*

Recipient:

- As Article 3;
- Head of Supervisory Board;
- Archive: Finance & Accounting Department, Administrative Secretary (Nhon).

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

