

No: 317 /LSG-TCKT

Ho Chi Minh City, date 03 month 4 year 2025

**ANNOUNCEMENT OF EXTRAORDINARY INFORMATION**

**Dear: Hanoi Stock Exchange**

1. Organization Name : Saigon Vi Na Real Estate Joint Stock Company
- Stock Code : LSG
- Address : 628-630 Vo Van Kiet Street, Ward 1, District 5, Ho Chi Minh City
- Phone : (028) 22418282 Fax: (028) 38381626
- Information Disclose : Ms. Tran Thi Minh Tam
- Position : General Director
- Type of Information Disclosure: 24-hour Extraordinary

2. Disclosure Content:

Notice of the Annual General Meeting of Shareholders for the 2024 Fiscal Year of Saigon Vi Na Real Estate Joint Stock Company.

(Meeting documents have been published by the Company on its website at: [www.landsaigon.vn](http://www.landsaigon.vn). Section: Investor Relations/General Meeting of Shareholders/Annual General Meeting of Shareholders for the 2024 Fiscal Year).

3. This information was published on the Company's website on 03/04/2025 at the following link: [www.landsaigon.vn](http://www.landsaigon.vn).

We commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

**Recipient:**

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

**Attached Documents:**

- Notice of the aforementioned announcement.

**ORGANIZATION REPRESENTATIVE**

(Legal Representative)



**Trần Thị Minh Tâm**



# SAI GON VI NA LAND JOINT STOCK COMPANY

Head office: 628-630 Vo Van Kiet, Ward 01, District 5, Ho Chi Minh City

Tel: (028) 2241 8282 - 38382030 - Fax: (028)38381626

Website: [www.landsaigon.vn](http://www.landsaigon.vn)

Business Registration Number: 0305316946, issued by Ho Chi Minh City DPI

Original registration: November 16, 2007, 13th revision: August 22, 2023

## ONLINE MEETING INVITATION NOTICE GENERAL ANNUAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2024 SAI GON VI NA LAND JOINT STOCK COMPANY

The Board of Directors of Saigon Vina Real Estate Joint Stock Company (LAND SAI GON) cordially invites our esteemed Shareholders to attend the Annual General Meeting of Shareholders for the 2024 fiscal year of Saigon Vi Na Real Estate Joint Stock Company

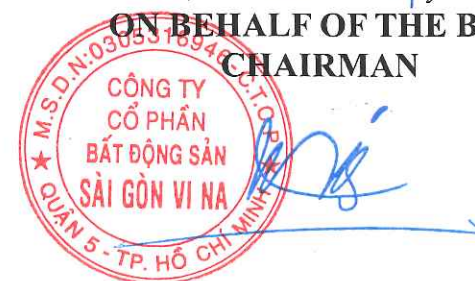
- **Time:** 7:30 AM, April 24th, 2025
- **Convention Venue:** LAND SAI GON Office, 628-630 Vo Van Kiet, Ward 01, District 5, HCMC.
- **Meeting Format:** Online meeting with electronic voting. Detailed instructions on how to attend the online meeting and vote electronically are available on LAND SAI GON's Website at [www.landsaigon.vn](http://www.landsaigon.vn).
- **Agenda of the General Meeting:** Matters under the authority of the General Meeting of Shareholders, including the dismissal of one (01) member of the Board of Directors and the election of one (01) additional member of the Board of Directors for the 2023-2028 term. Details are available on the Website [www.landsaigon.vn](http://www.landsaigon.vn) and at [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn)
- **Proxy authorization for attending the General Meeting:** If esteemed Shareholders wish to authorize another person to attend the General Meeting on their behalf, please register the proxy authorization on the Website [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn) and submit the signed Proxy Form (using the template provided by the system or in accordance with civil law regulations) to the Company's address before April 24, 2025.
- **Voting and election:** Shareholders can exercise their voting and election rights on the Website [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn) (Electronic voting and discussion submissions will be open from 10:00 AM on April 22, 2025).
- **Nomination and candidacy for the Board of Directors for the 2023-2028:** Shareholders or groups of shareholders holding 10% or more of the total voting shares are entitled to nominate or stand as candidates, in accordance with Clause 2, Article 274 of Decree No. 155/2020 dated December 31, 2020. Further details are provided in the Regulations on Nomination, Candidacy, and Election of Board of Directors members, posted on the Website [www.landsaigon.vn](http://www.landsaigon.vn). Shareholders are kindly requested to submit nomination and candidacy documents to the Company before 5:00 PM on April 14, 2025.
- \* **Contact Information for Support:** FPT Securities Joint Stock Company, Phone: 19006446 - 7574; Mobile: 0901 844 875 (Ms. Tiên), Email: [tiencnm@fpts.com.vn](mailto:tiencnm@fpts.com.vn)
- \* **Login information and submission of discussion questions for the Online General Meeting of Shareholders are available on the Website:** [www.ezgsm.fpts.com.vn](http://www.ezgsm.fpts.com.vn)

### Note:

*This announcement serves as an invitation in case esteemed Shareholders are entitled to attend the General Meeting but have not yet received an invitation letter.*

HCMC, date 02 month 4 year 2025

ON BEHALF OF THE BOD  
CHAIRMAN



Nguyễn Quang Hiện