

No: 195 /LSG-TCKT

Ho Chi Minh City, date 01 month 4 year 2026

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, Cho Quan Ward, 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 2025 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. Section: Investor Relations/General Meeting of Shareholders/Annual General Meeting of Shareholders for the 2025 Fiscal Year).

3. This information was published on the Company's website on 02/04/2026 at the following link: 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. *xl*

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



JOINT STOCK COMPANY SAI GON VI NA REAL ESTATE

Address: 628-630 Vo Van Kiet Street, Cho Quan Ward, Ho Chi Minh City

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



SAI GON VI NA LAND JOINT STOCK COMPANY
Headquarters: 628-630 Vo Van Kiet, Cho Quan Ward, Ho Chi Minh City
Tel: (028)22418282 - 38382030 - Fax: (028) 38381626 - Website: www.landsaigon.vn
Business Registration Number: 0305316946

Ho Chi Minh City, April 01, 2026

ONLINE MEETING INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025 SAI GON VI NA LAND JOINT STOCK COMPANY

To: Valued Shareholders,

The Board of Directors of Sai Gon Vi Na Land Joint Stock Company (LAND SAI GON) cordially invites our Shareholders to attend the Annual General Meeting of Shareholders (AGM) for the fiscal year 2025, with details as follows.

- **Time:** 07:30 AM, April 23, 2026.
- **Meeting Management Location:** LAND SAI GON Office, 628-630 Vo Van Kiet, Cho Quan Ward, Ho Chi Minh City.
- **Meeting Format:** Online meeting and electronic voting. Detailed instructions on how to participate in the online meeting and electronic voting are posted on the LAND SAI GON website at www.landsaigon.vn.
- **Meeting Agenda:** Matters within the authority of the General Meeting of Shareholders. Details are available at www.landsaigon.vn and ezgsm.fpts.com.vn.
- **Authorization:** If you wish to authorize another person to attend the meeting, please register the authorization on the website ezgsm.fpts.com.vn and send the signed Proxy Form (using the system template or in accordance with civil law) to the Company's address before April 23, 2026.
- **Voting:** Shareholders shall exercise their voting rights at ezgsm.fpts.com.vn. (Electronic voting and submission of discussion questions will begin from 10:00 AM on April 21, 2026).
- **Support Contact Information:**

Contact Person:	Phone/Email:
FPT Securities Joint Stock Company	Tel: 19006446 - Ext: 7574; Mobile: 0901 844 875 (Ms. Tien) Email: tiencnm@fpts.com.vn

- **System Login Information (for online meeting and discussion questions):**

Website: ezgsm.fpts.com.vn

Username: {Provided in the invitation}

Password: {Provided in the invitation}

Sincerely announced.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)



NGUYỄN QUANG HIỂN