

No: 645 /NQ-LSG.HĐQT

Hồ Chí Minh City, date 07 month 9 year 2026

RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
SAI GON VI NA LAND JOINT STOCK COMPANY
(Approval by voting ballots of shareholders in written form)

GENERAL MEETING OF SHAREHOLDERS
SAI GON VI NA LAND JOINT STOCK COMPANY

Pursuant to the Law on Enterprises of Vietnam 2020 and Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing several articles of the Law on Enterprises;

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

Pursuant to the authority and responsibilities of the General Meeting of Shareholders;

Pursuant to the Meeting Minutes No.: 644/BB-LSG.ĐHĐCĐ dated September 7, 2026 of the General Meeting of Shareholders Sai Gon Vi Na Land Joint Stock Company,

RESOLUTION:

Article 1. The General Meeting of Shareholders of Saigon Vi Na Land Joint Stock Company approves the following matters:

1. Approval of the Total Investment Value of the Project and the Proposed Funding Sources for the Implementation of the Dragon Riverside City Project, as set out in Proposal No. 603/TTr-LSG.HĐQT dated 14 August 2026 of the Board of Directors.

Approval rate: 81,05%

2. Approval of the adjustment to the plan for the public offering of additional shares to existing shareholders, as set out in Proposal No. 605/TTr-LSG.HĐQT dated 14 August 2026 of the Board of Directors (replacing the plan issued under Resolution No. 291/NQ-LSG.ĐHĐCĐ dated April 23, 2026).

Approval rate: 81,05%



Article 2. The Board of Directors of the Company is entrusted with implementing and organizing the execution of the tasks set forth by the General Meeting of Shareholders in accordance with this Resolution.

Article 3. All shareholders of Saigon Vi Na Land Joint Stock Company, members of the Board of Directors and the General Director are responsible for executing this resolution

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

Recipients:

- As Article 3;
- Supervisory Board;
- Archive: Finance & Accounting Department, Administrative Secretary (Nhơn, Tài).

**ON BEHALF
OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN**



Nguyễn Quang Hiện

