



No: 09/AN-D11

Ho Chi Minh City, day 13 month 04 year 2026

ANNOUNCEMENT

(Regarding the final registration date to exercise rights: Annual General Meeting of Shareholders 2026)

**To: - Vietnam Securities Depository and Clearing Corporation
- Ha Noi Stock Exchange**

Name of Issuing Organization: 11 Real Estate Joint Stock Company

Trade Name: 11 Real Estate Joint Stock Company

Address: 205 Lạc Long Quân Street, Ward 3, District 11, HCM City

Telephone: (028) 3963 4001

Fax: (028) 39 636 186

We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the following record date for compiling the list of securities holders:

Stock name: Shares of 11 Real Estate Joint Stock Company

Securities code: D11

Type of security: Common stock

Face value: VND 10,000/share

Exchange: HNX

Last registration date: May 4, 2026

1. Reasons and purposes:

Organizing the Annual General Meeting of Shareholders in 2026.

2. Specific content:

The 2026 Annual General Meeting of Shareholders will include the following items:

- Exercise ratio: For common shares, 1 share = 1 voting right.
- Date of the congress: June 8, 2026.
- Venue: To be announced later.
- Meeting agenda: to be announced later.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal..

Recipient:

- As above,
- Archived.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, seal)



CHỦ TỊCH

Trần Thị Kim Huệ

*** Attached documents**

Resolution 03/NQ-HĐQT dated April 9, 2026, on approving the record date for determining the list of shareholders and the date for holding the 2026 annual general meeting of shareholders.

SAI GON REAL ESTATE CORPORATION
Real Estate 11 Joint Stock Company



Address: 205 Lac Long Quan, Ward Binh Thoi, HCM City
Tel: 028 39634001 - 028 39634888 - 028 39634999
Fax: (84.8) 39636186- Email: res11@diaoc11.com.vn

SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

Ho Chi Minh City, day 9 month 4 year 2026

No. 03/NQ-HĐQT

RESOLUTION

**On the Approval of the last registration Date for Finalizing the List of Shareholders
and the Date of the 2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS OF REAL ESTATE 11 JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Real Estate 11 Joint Stock Company;
- Based on Proposal No. 05/TTr-D11-TGD dated April 8, 2026 submitted by the General Director regarding the selection of the last registration date for finalizing the list of shareholders and the date of the 2026 Annual General Meeting of Shareholders;
- Based on the vote collection form of the Board of Directors' meeting dated April 9, 2026;

RESOLVE

Article 1. To approve the last registration date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: May 4, 2026.

Article 2. The date of the 2026 Annual General Meeting of Shareholders: June 8, 2026.

Article 3. The General Director shall be responsible for organizing the implementation in accordance with regulations

Article 4. This Resolution takes effect from the date of signing

Article 5. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 5;
- Supervisory Board;
- For filing;

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

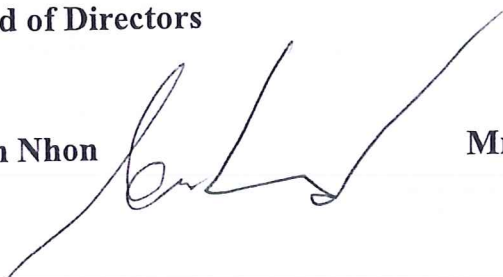


Chul

TRAN THI KIM HUE

Member of the Board of Directors


Mr. Le Thanh Nhon



Mr. Dang Phuoc Tri



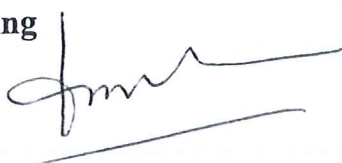
Mr. Pham Van Dan Duy



Mr. Nguyen Khac Giang



Mr. Tran Quoc Hung



Mr. Du Than Danh



The English translation is provided for informational purposes only. If there is any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.