

No: 506/NQ-LSG.HĐQT

Ho Chi Minh City, 30 June 2026

RESOLUTION
Regarding the Receipt of Additional Investment Cooperation Capital for the
Dragon Riverside City Project

BOARD OF DIRECTORS
SAI GON VI NA LAND JOINT STOCK COMPANY

Pursuant to the Charter of Sai Gon Vina Land Joint Stock Company;
Based on the Internal Regulations on Corporate Governance of Sai Gon Vina Land Joint Stock Company issued together with Decision No.300/QD-LSG.HĐQT dated 30 June 2026 of the Board of Directors of Sai Gon Vi Na Land Joint Stock Company;

Pursuant to Proposal No. 504/TTr-LSG.TCKT dated 30 June 2026 of the Chief Executive Officer regarding the consolidation of voting opinions approving the policy on the receipt of additional investment cooperation capital for the Dragon Riverside City Project,

RESOLVES:

Article 1. Approval of the policy on the receipt of additional investment cooperation capital from Phuong Nam Global Investment and Development Company Limited for the Dragon Riverside City Project in accordance with Proposal No. 497/TTr-LSG.TCKT dated 26 June 2026 of the Chief Executive Officer.

Article 2. The Board of Directors authorizes the Chief Executive Officer to organize the implementation in compliance with applicable laws and the Company's Charter.

Article 3. The Board of Directors, the Chief Executive Officer and Directors of relevant Departments shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing./.

Recipient:

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

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Nguyễn Quang Hiến



SAI GON VI NA LAND JOINT STOCK COMPANY

Address: 628-630 Võ Văn Kiệt, Chợ Quán Ward, Hồ Chí Minh City

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