

No: 691 /LSG-TCKT

Hồ Chí Minh City, September 22, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Dear: Hanoi Stock Exchange

1. Name of organization : Saigon Vi Na Land Joint Stock Company

- Stock Code : LSG
- Address : 628-630 Võ Văn Kiệt, Chợ Quán Ward, Hồ Chí Minh City
- Phone : (028) 22418282 Fax: (028) 38381626
- Information Disclose : Mrs. Trần Thị Minh Tâm
- Position : General Director
- Type of Information Disclosure: 24-hour Extraordinary

2. Contents of disclosure:

Sai Gon Vi Na Land Joint Stock Company hereby discloses information on the following four (04) Resolutions of the Board of Directors in connection with the implementation of the plan for the public offering of additional shares to existing shareholders:

- Resolution No. 653/NQ-LSG.HĐQT dated September 14, 2026 on the approval of the Detailed Plan for Use of Proceeds from the Public Offering of Additional Shares to Existing Shareholders;
- Resolution No. 654/NQ-LSG.HĐQT dated September 14, 2026 on the approval of the Plan to Ensure Compliance of the Share Issuance with the Regulations on Foreign Ownership Ratio;
- Resolution No. 655/NQ-LSG.HĐQT dated September 14, 2026 on the approval of the Detailed Implementation of the Public Offering of Additional Shares to Existing Shareholders for the Purpose of Increasing the Charter Capital;
- Resolution No. 656/NQ-LSG.HĐQT dated September 14, 2026 on the approval of the Registration Dossier for the Public Offering of Additional Shares to Existing Shareholders.

3. This information was disclosed on the company's website on September 22 20226 at the following link: www.landsaigon.vn



SAIGON VI NA LAND JOINT STOCK COMPANY

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We hereby commit that the information disclosed is true and correct and we take the full responsibility to the law. 

Recipient:

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

Attached Documents:

- The four (04) aforementioned Resolutions;
- Explanatory Letter.

ORGANIZATION REPRESENTATIVE

(Legal Representative)



Trần Thị Minh Tâm



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