

SAM LAND

THE SOCIALIST REPUBLIC OF VIETNAM

Independence -Freedom -Happiness

SACOMLAND CORPORATION

No. 02/2026/BB-DHĐCĐ

TPHCM, 20/08/2026



MEETING MINUTES

THE 2026 FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

SACOMLAND CORPORATION

Name of company : SACOMLAND CORPORATION
Business Registration Certificate No : 360102812
Address of headoffice : Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City
Representative Office : 127 Ung Văn Khiêm, Thạnh Mỹ Tây Ward, Hồ Chí Minh City
Tel : (84-28) 3512 0002 Fax: (84-28) 3512 6392
Primary Business Activities : Real Estate Investment and Business

I. Time and Venue of the Meeting:

Time : 9:00 AM, on 20/08/2026.
Venue : Lot T2-4, 8th Floor, Saigon Hi-Tech Park, D1 Street, Tang Nhon Phu Ward, Ho Chi Minh City.

II. Participants of the Meeting

1. Board of Directors ("BOD"):

- Ms Nguyễn Thu Hằng - Chairman of the BOD
- Mr Trần Việt Anh - Members of the BOD
- Mr Phương Quốc Vĩnh - Members of the BOD

Number of Attending Board of Directors Members: 3/3

2. Board of Supervisors ("BOS"):

- Mr Lê Văn Minh - Head of the BOS
- Ms Võ Nữ Từ Anh - Member of the BOS
- Mr Đặng Văn Tuyển - Member of the BOS

Number of Attending BOS Members 3/3.

3. Shareholders and Authorized Representatives:

The number of attending shareholders and authorized representatives is 06 shareholders

PART I: OPENING OF THE GENERAL MEETING

1. Shareholder Eligibility Verification:

Mr. Đoàn Sơn Anh – Head of the Shareholder Eligibility Verification Committee presents the Shareholder Eligibility Verification Report:

- Total shares of the Company: 78,573,095 shares (Seventy-eight million, five hundred seventy-three thousand, ninety-five shares).
- Total shareholders invited to the General Meeting: 621 shareholders representing 78,573,095 voting shares.
- As of 9:15 a.m on 20/08/2026, the attending delegates, including shareholders and authorized representatives, represented 78,355,942 shares, accounting for 99.72% of the total voting shares.
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Charter on Organization, The 2026 First Extraordinary General Meeting of Shareholders (“EGM”) of Saconland Corporation is eligible to proceed

2. Approve the Regulations on Organization of the 2026 EGM, the List of the Presidium Members, the Secretariat, and the Voting Committee

Mr. Nguyễn Hữu Minh Lộc presented the Draft Regulations on Organization of the 2026 EGM of Saconland Corporation.

The General Meeting of Shareholders (“GMS”) voted to approve the Regulations on the Organization of the Meeting with a 100% of the attending shareholders voting in favor.

Mr Nguyễn Hữu Minh Lộc presented the Proposed List of the Presidium Members, the Secretariat, and the Voting Committee.

The GMS voted to approve the List of the Presidium Members with a 100% of the attending shareholders voting in favor.

List of the Presidium Members:

- Ms Nguyễn Thu Hằng – Chairperson
- Mr Trần Việt Anh – Members
- Mr Phương Quốc Vĩnh – Members

The GMS voted to approve the List of the Secretariat Members with a 100% of the attending shareholders voting in favor

List of the Secretariat Members:

- Mr Phạm Trung Dung: Head of the Secretariat

The GMS voted to approve the List of the Voting Committee Members with a 100% of the attending shareholders voting in favor

List of the Voting Committee Members:

- Mr Đoàn Sơn Anh: Head of the Voting Committee



3. Opening of the General Meeting and Approval of the Meeting Agenda

Ms. Nguyễn Thu Hằng delivered the opening speech of the General Meeting and presented the proposed Meeting Agenda.

The GMS voted to approve the Meeting Agenda with a 100% of the attending shareholders voting in favor.

PART II: BOARD OF DIRECTORS, BOARD OF SUPERVISORY, GENERAL DIRECTOR PRESENT REPORTS AND PROPOSALS

1. Mr. Nguyễn Hữu Minh Lộc General Director, presented the Proposal No. 07/2026/TTr-HĐQT dated August 5, 2026 regarding on the Approval of the Change of the Head Office Address of Sacomland Corporation.
2. Ms. Nguyễn Thu Hằng – The Chairperson of the Board of Directors, presented the Proposal No. 08/2026/TTr-HĐQT dated August 5, 2026 regarding on the approval in principle of the Investment Cooperation for the Development of the project at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City.

PART III: DISCUSSION AND VOTING ON THE APPROVAL OF REPORTS AND PROPOSALS

Shareholders' Questions: No shareholders raised any questions at the General Meeting.

The Presidium listened to and addressed shareholders' questions regarding the contents of the above Proposals.

PART IV: VOTING RESULTS ON THE MATTERS SUBMITTED TO THE GENERAL MEETING

1. Proposal No. 07/2026/TTr-HĐQT dated August 5, 2026 regarding the approval of the change of the head office address of Sacomland Corporation, with the following principal contents:
 - Former head office address: Bien Hoa 1 Industrial Park (within the premises of Telecommunications Cable and Materials Joint Stock Company), An Binh Ward, Bien Hoa City, Dong Nai Province (now Tran Bien Ward, Dong Nai City).
 - New head office address: 12A Floor, TTC Plaza Dong Nai Building, No. 53-55 Vo Thi Sau Street, Tran Bien Ward, Dong Nai City, Vietnam.
 - Approval of the amendment and supplementation of the Company's Charter regarding the Company's head office address following the above-mentioned change.
 - Authorization of the Company's Board of Directors to carry out the following tasks:
 - Finalize and promulgate the amended Charter.
 - Carry out procedures for registration of changes to the enterprise registration information with the Business Registration Authority and other relevant procedures with competent state authorities (tax, social insurance, etc.); and

- Perform other tasks as set out in Proposal No. 07/2026/TTr-HĐQT dated August 5, 2026.

❖ **Voting Results**

- Number of shareholders entitled to vote: 06 shareholders.
- Number of shares participating in the voting: 78,355,942 shares , representing 100% of the shareholders attending the Meeting.
- Total number of votes: 06 votes.
- Total number of valid votes: 06 votes, representing 100%.
- Number of invalid votes: 0 votes, representing 0%.
- Total number of votes in favor: 06 votes, representing 78,355,942 shares, equivalent to 100% approval.
- Total number of votes against: 0 votes, representing 0%.
- Total number of abstentions: 0 votes, representing 0%

- ❖ **Approval Result:** The 1st EGM of Sacomland Corporation in 2026 approved the change of the Company's head office address and the related contents of Proposal No. 07/2026/TTr-HĐQT dated August 5, 2026, with 100% of the votes in favor

2. Proposal No. 08/2026/TTr-HĐQT dated August 5, 2026 regarding the approval of investment cooperation for the development of the Project at No. 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City:

❖ **Voting Results**

- Number of shareholders entitled to vote: 06 shareholders.
- Number of shares participating in the voting: 78,355,942 shares , representing 100% of the shareholders attending the Meeting.
- Total number of votes: 06 votes.
- Total number of valid votes: 06 votes, representing 100%.
- Number of invalid votes: 0 votes, representing 0%.
- Total number of votes in favor: 06 votes, representing 78,355,942 shares, equivalent to 100% approval.
- Total number of votes against: 0 votes, representing 0%.
- Total number of abstentions: 0 votes, representing 0%

- ❖ **Approval Result:** The 1st EGM of Sacomland Corporation in 2026 approved the investment cooperation for the development of the Project at No. 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City, in accordance with Proposal No. 08/2026/TTr-HĐQT dated August 5, 2026 submitted by the Company's Board of Directors, with 100% of the votes in favor

PART IV: THE GENERAL MEETING APPROVES THE MINUTES – RESOLUTION AND ADJOURNMENT

Mr Phạm Trung Dung, Head of the Secretariat, presented the Draft Minutes and Draft Resolution of the 2026 First Extraordinary General Meeting of Shareholders of Sacomland Corporation.

The GMS voted to approve in their entirety the Minutes and the Resolution of the 1st EGM in 2026, with 100% of the shareholders attending the Meeting voting in favor..

Ms. Nguyễn Thu Hằng, Chairperson, delivered the closing remarks for the Meeting..

The Minutes of the 2026 First Extraordinary General Meeting of Shareholders of Sacomland Corporation were prepared **at 11:00 am on 20/08/2026.**

Nơi nhận:

- As Above;
- BOD, Board Secretary;
- Filed with the Meeting Organizing Committee.

**HEAD OF THE
SECRETARIAT**

(signed)

Phạm Trung Dung

CHAIRMAN

(signed)

NGUYỄN THU HẰNG





SACOMLAND CORPORATION
Số: 02/2026/NQ-ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TPHCM, 20/08/2026

RESOLUTION
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
SACOMLAND CORPORATION

Legal basis:

- Law on Enterprises no.59/2020/QH14 dated June 17, 2020;
- Law on Securities no.54/2019/QH14 dated November 26, 2019; and the attached documents;
- Charter on Organization and Operation of Sacomland Corporation;
- Minutes of the 2026 First Extraordinary General Meeting of Shareholders No. 02/2026/BBH-ĐHĐCĐ date 20/08/2026.

On August 20, 2026, Lot T2-4, 8th Floor, Saigon Hi-Tech Park, D1 Street, Tang Nhon Phu Ward, Ho Chi Minh City, the 2026 First Extraordinary General Meeting of Shareholders ("EGM") of Sacomland Corporation was held with the participation of 06 shareholders, who directly owned or were authorized to represent 78,355,942 shares, accounting for 99.72% of the total voting shares of the Company.

After reviewing the Reports and Proposals, the General Meeting of Shareholders ("GMS") discussed and voted to approve the Resolution with the following contents:

QUYẾT NGHỊ

Article 1: Approval of the change of the head office address of Sacomland Corporation, with the following principal contents:

- Former head office address: Bien Hoa 1 Industrial Park (within the premises of Telecommunications Cable and Materials Joint Stock Company), An Binh Ward, Bien Hoa City, Dong Nai Province (now Tran Bien Ward, Dong Nai City).
- New head office address: 12A Floor, TTC Plaza Dong Nai Building, No. 53-55 Vo Thi Sau Street, Tran Bien Ward, Dong Nai City, Vietnam.
- Approval of the amendment and supplementation of the Company's Charter regarding the Company's head office address following the above-mentioned change.
- Authorization of the Company's Board of Directors ("**BOD**") to carry out the following tasks:
 - Finalize and promulgate the amended Charter.
 - Carry out procedures for registration of changes to the enterprise registration information with the Business Registration Authority and other relevant procedures with competent state authorities (tax, social insurance, etc.); and
 - Perform other tasks as set out in Proposal No. 07/2026/TTr-HĐQT dated August 5, 2026



Article 2. Approval of the investment cooperation for the development of the Project at No. 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City, with the following principal contents:

1. Approval of the policy for the Company to enter into and perform the Investment Cooperation Agreement between Sacomland Corporation and Sam Holdings Corporation in relation to the Samland Riverside Project located at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City. The maximum capital contribution under the Investment Cooperation Agreement: VND 600.000.000.000 (in words: Six hundred billion VND).
2. Authorize the BOD to decide on matters related to the implementation of the Investment Project that fall under the authority of the GMS pursuant to Clauses 4, 13 and 14 of the Company's Charter, within the scope and limits of the following matters:
 - (i) Complete the legal documentation and all relevant procedures required to satisfy the conditions for capital mobilization in accordance with applicable laws prior to entering into the Agreement;
 - (ii) Decide on and adjust the total investment amount of the Project based on actual needs arising during the implementation of the Project, while ensuring the interests of the Company;
 - (iii) Decide on other matters related to the investment cooperation in the Project referred to in Item 1 above, as appropriate to the Company's actual circumstances;
 - (iv) Organize and decide on matters related to capital mobilization, issuance dossiers, guarantees, mortgages and loans from credit institutions in accordance with the policies approved by the GMS, when the Project is eligible for capital arrangement in accordance with the requirements of the financing institution; assets used as collateral or security shall be limited to assets formed from the Project and/or other assets for which the GMS or the Board of Directors has approved the policy of using such assets as collateral or security in accordance with applicable laws and the Company's Charter;
 - (v) Authorization period: From the effective date of the GMS Resolution until completion of the implementation of the Project, or until the GMS issues another resolution replacing, amending or terminating such authorization;
 - (vi) The BOD shall be responsible for reporting to the GMS on the implementation of the authorized matters at the nearest Annual General Meeting of Shareholders or upon request by the GMS

Article 3. Effectiveness of the Resolution

The Resolution of the 2026 First Extraordinary General Meeting of Shareholders of Sacomland Corporation was prepared at 11:00 am on August 20, 2026. The Resolution was read and approved by voting, with 100% of the shareholders attending the Meeting voting in favor. The Resolution shall take effect from the date of signing.

Nơi nhận:

- *Company Shareholders*
- *Members of BOD, BOS*
- *Filed with the Meeting Organizing Committee*

**On Behalf of THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

(Signed)

NGUYỄN THU HẰNG



SACOMLAND CORPORATION

SAM LAND

**DOCUMENTS
FOR THE 2026 FIRST EXTRAORDINARY
GENERAL MEETING OF
SHAREHOLDERS**

August 2026



LIST OF DOCUMENTS
FOR THE 2026 FIRST EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS



1. Working Regulations of the 2026 First Extraordinary General Meeting of Shareholders;
2. Proposal on the approval of the Change of the Company's Head office;
3. Proposal on the approval in principle of the Investment Cooperation for the Development of the project at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City;
4. Draft Minutes & Resolution of the 2026 First Extraordinary General Meeting of Shareholders

SACOMLAND CORPORATION**SAM LAND**

Address: 127 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City
Enterprise Registration No: 3601028125
Tel: 84-28) 3512 0002 - Fax: (84-28) 3512 6392 - Website: Samland.com.vn

AGENDA
FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

Time: 08:30 AM, Thursday, 20/08/2026

Vaue: SCS Building, Lot T2-4, 8th Floor, Saigon Hi-Tech Park, D1 Street, Tang Nhon
Phu Ward, Ho Chi Minh City.

Time	Meeting agenda	Person in Charge
8:30	Shareholders to attend The 2026 First Extraordinary General Meeting of Shareholders ("EGM"): Shareholders' Eligibility Verification Committee verify Shareholders' eligibility and delivery EGM documents	Organization Committee
9:00	Opening and Statement of Purpose	Organization Committee
9:10	Report on the verification of shareholders' eligibility to attend the GMS and the validity of the Meeting	Shareholders' Eligibility Verification Committee
9:15	Introduction of Attending Delegates Introduction of the Honored Guests. Introduction of the Presidium Members	Organization Committee
9:20	Approval of the EGM agenda Approval of the Working Regulations of the EGM Introduction of the Secretariat Team Introduction of the Vote Counting Committee	Chairperson
9:30	Reports and Proposals of the EGM: 1. Proposal on the approval of the Change of the Company's Head office; 2. Proposal on the approval in principle of the Investment Cooperation for the Development of the project at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City; 3. Other proposals (if any).	
9:45	The EGM discusses and votes on the submitted proposals	Organization Committee
10:00	Conducting Additional Elections and Counting of Voting Ballots	Vote Counting Committee
10:15	Approval of the Meeting Minutes and Resolution.	Secretary
10:30	Announcement of the Closing	Chairperson

WORKING REGULATION**THE 2026 FIRST EXTRAORDINARY MEETING OF SHAREHOLDERS - DATE 20/08/2026****SACOMLAND CORPORATION**Legal basis:

- *Law on Enterprises no.59/2020/QH14 dated June 17, 2020;*
- *Law on Securities no.54/2019/QH14 dated November 26, 2019; and the attached documents;*
- *Charter on Organization and Operation of Sacomland Corporation;*
- *Regulations on the Organization and Operation of the Board of Directors of Sacom Real Estate Joint Stock Company.*

Article 1: OBJECTIVES

- ✓ To ensure the principles of transparency, fairness, and democracy;
- ✓ To facilitate the organization and conduct of the General Meeting of Shareholders ("GMS");
- ✓ This Regulation stipulates the order of the General Meeting, the procedures for exercising shareholders' rights, the responsibilities of the Presidium, the Secretary, the Shareholder Eligibility Verification Committee ("SEVC"), and related matters

Article 2: SUBJECT AND SCOPE

1. This regulation stipulates the procedures for organizing the Extraordinary General Meeting of Shareholders ("EGM") on 20/08/2026, of Sacomland Corporation, as well as the rights and obligations of shareholders attending the meeting.
2. The company's shareholders and other participants in the meeting are responsible for complying with the provisions of this regulation.

Article 3: CONDITIONS FOR CONDUCTING THE GENERAL MEETING

GMS shall be conducted when the number of shareholders attending the meeting represents at least 51% of the total shares with voting rights.

Article 4: RIGHTS OF SHAREHOLDERS ATTENDING THE GENERAL MEETING

1. Shareholders of the Company, as listed on the record date of 27/07/2026, have the right to attend the General Meeting either in person or by proxy. They are also entitled to express their opinions and vote on the matters included in the meeting agenda.
2. To be invited to the meeting by the Organizing Committee via email, the company's website (www.samland.com.vn), or direct delivery of the meeting agenda and documents for review and discussion during the General Meeting
3. Each shareholder is issued a voting card with a voting code. The voting rights associated with the voting card correspond to the number of shares the shareholder owns or represents

4. Shareholders arriving late to the General Meeting have the right to register and participate in the meeting, including voting on matters discussed afterward. However, they are not entitled to participate in or vote on issues that were already approved before their arrival (the validity of previously conducted voting sessions remains unaffected).

Article 5: OBLIGATIONS OF SHAREHOLDERS ATTENDING THE GENERAL MEETING

1. Comply with the provisions of this Regulation.
2. Respect the authority of the Chairperson and the voting results of the General Meeting conducted in a lawful manner.
3. Bear their own travel, accommodation, and other expenses to attend the General Meeting.
4. Bring a power of attorney (if authorized) and personal identification documents (ID card or passport) for verification by the SEVC.
 - ✓ *In the case of an individual, it must be signed by the authorized person.*
 - ✓ *In the case of an organization, it must be signed and stamped by the legal representative or a duly authorized representative of the organization.*
5. Shareholders must sit in the designated seats or areas as instructed by the Organizing Committee.
6. Smoking is not allowed during the General Meeting.
7. Private conversations and mobile phone use are prohibited during the meeting. All mobile phones must be set to silent mode.
8. Maintain order until the General Meeting concludes

Article 6: VOTING AT THE MEETING

1. Principle

All issues on the agenda of the General Meeting (except those approved by secret ballot) must be approved by collecting votes through the raising of voting cards by all shareholders.

2. Form of voting

Shareholders vote by raising their voting cards (agree, disagree, or express other opinions)

3. Voting rules

The following matters shall be approved by the General Meeting of Shareholders upon satisfying the voting threshold as prescribed by the Law on Enterprises, the Company's Charter, and relevant laws and regulations:

- ✓ *Proposal on the approval of the Change of the Company's Head office;*
- ✓ *Proposal on the approval in principle of the Investment Cooperation for the Development of the project at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City;*
- ✓ *Other issues (if any).*

Article 7: EXPRESSING OPINIONS AT THE GENERAL MEETING

1. Principle

Shareholders attending the General Meeting who wish to express their opinions in the discussion must register and obtain the Chairperson's approval.

2. Speaking Procedure

Shareholders shall express their opinions concisely and focus on the discussed matters in line with the approved agenda of the General Meeting. The Chairperson will arrange for shareholders to speak in the order of registration and address their questions accordingly

Article 8: RIGHTS AND RESPONSIBILITIES OF THE CHAIRPERSON

1. Preside over the General Meeting in accordance with the approved agenda, regulations, and procedures. The Chairperson shall operate based on the principle of democratic centralism and make decisions by majority vote.
2. Guide the General Meeting in discussions and voting on matters included in the agenda as well as other related issues throughout the meeting.
3. Decide on matters following the order and procedures of the General Meeting or any arising issues outside the agenda.
4. Has the right to postpone the General Meeting to a later time and location at their discretion, without seeking approval from the Meeting, if deemed necessary and when the required number of shareholders is present.
 - ✓ *The behavior of attendees obstructs or is likely to obstruct the orderly proceedings of the General Meeting.*
 - ✓ *Postponement is necessary to ensure the lawful conduct of the Meeting's proceedings. The maximum postponement period shall not exceed three days from the scheduled opening date of the Meeting.*

Article 9: RESPONSIBILITIES OF THE SECRETARIAT

1. Accurately and honestly record the entire proceedings of the General Meeting, including issues approved or noted by the shareholders.
2. Draft the Meeting Minutes and the General Meeting's Resolutions on the issues that have been approved.

Article 10: RESPONSIBILITIES OF THE VOTE COUNTING COMMITTEE

1. Guide the voting and ballot process.
2. Determine the shareholders' voting results on issues approved at the General Meeting.
3. Report the voting results to the Secretariat.
4. Present to the General Meeting the results of shareholder eligibility verification, identify and report any violations of voting regulations, and address any complaints related to the voting results

Article 11: MEETING MINUTES AND RESOLUTION OF THE GENERAL MEETINGS OF SHAREHOLDERS

1. The secretary of the meeting shall record all the Contents of the GMS in the Minutes of the GMS.
2. The contents of the Congress agenda that have been voted and approved by the Congress must be reflected in the Congress Resolution.
3. The Minutes of GMS shall be completed and ratified before the General Meeting.

Article 12: CASES WHERE THE GENERAL MEETING OF SHAREHOLDERS FAILS TO CONVENE

1. If the required quorum is not met within 30 minutes from the scheduled opening time, the General Meeting must be reconvened within 30 days from the date of the failed first meeting. The time and venue of the second meeting shall be announced immediately at the first meeting, via the press, on the Company's website, or through direct notification
2. If the second meeting cannot be held due to the absence of shareholders representing at least 51% of the voting shares, then within 30 minutes from the scheduled opening time, the General Meeting must be reconvened within 20 days from the date of the failed second meeting. The time and venue of the third meeting shall be announced immediately at the second meeting, via the press, on the Company's website, or through direct notification
3. At the third meeting, the General Meeting shall be conducted regardless of the number of attending shareholders and the percentage of voting shares they hold.

Article 13: EFFECTIVE

This regulation was approved by the shareholders attending the 2026 first Extraordinary General Meeting of Shareholders, held on 20/08/2026, and is effective immediately.

Recipients::

- Company shareholders;
- Members of the BOD, BOS;
- Filed: Secretary;
- Filed in the archives.

**On Behalf of THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGUYỄN THU HẰNG

PROPOSAL

Re: Approval of the Change of the Head Office Address of Sacomland Corporation

**To: THE GENERAL MEETING OF SHAREHOLDERS OF
SACOMLAND CORPORATION**

Legal basis:

- Law on Enterprises no.59/2020/QH14 dated June 17, 2020;
- Charter on Organization and Operation of Sacomland Corporation;

Pursuant to the policy of the People's Committee of Dong Nai City regarding the review and conversion of the functions of Bien Hoa 1 Industrial Park, and in order to meet the Company's operational requirements and development orientation in the new period, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the proposal on changing the registered head office address of Sacomland Corporation as follows:

1. Item 1: Change of the registered head office address of Sacomland Corporation as follows:

Current registered head office address: Bien Hoa 1 Industrial Park (within the premises of Saigon Cable and Telecommunication Materials Joint Stock Company), An Binh Ward, Bien Hoa City, Dong Nai Province (now Tran Bien Ward, Dong Nai City).

New registered head office address: 12A Floor, No. 53-55 Vo Thi Sau Street, Tran Bien Ward, Dong Nai City.

2. Item 2: Authorization of the Board of Directors

The GMS is respectfully requested to authorize the BOD to organize, implement and carry out all necessary tasks and procedures in accordance with applicable laws to complete the change of the Company's registered head office address, including but not limited to the following:

Determine the timing and specific roadmap for relocating and changing the registered head office address;

(ii) Carry out procedures for registration of changes to the Company's enterprise registration information with the Business Registration Authority and other relevant competent state authorities (including tax authorities, social insurance authorities, banks, partners, customers, etc.);

(iii) Amend and supplement the Company's Charter to reflect the new registered head office address;

(iv) Execute relevant documents, dossiers and materials for submission to competent state authorities and relevant parties during the process of changing the registered head office address;

(v) Carry out procedures for re-engraving the Company's seal (if there is any change), and update the Company's information on invoices, bank accounts, contracts and other legal documents to reflect the new registered head office address;

(vi) Sub-delegate authority to the Chairperson of the BOD and the General Director – the Company’s legal representative – to carry out one or more of the specific tasks and procedures set out above;

(vii) Carry out other related tasks and procedures in accordance with applicable laws and the Company’s Charter to complete the change of the registered head office address

Respectfully submitting to the GMS for consideration and approval ./.

Recipients:

- *As above;*
- *BOD, BOS;*
- *Organizing committee;*
- *Archive.*

**On Behalf of THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGUYỄN THU HẰNG

PROPOSAL

"Re: Approval in principle of the investment cooperation for the development of the Project at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City"

**To: THE GENERAL MEETING OF SHAREHOLDERS OF
SACOMLAND CORPORATION**

Legal basis:

- Law on Enterprises no.59/2020/QH14 dated June 17, 2020;
- Charter on Organization and Operation of Sacomland Corporation;

Pursuant to the Company's development orientation and investment plan for the upcoming period, the Board of Directors ("**BOD**") respectfully submits to the General Meeting of Shareholders ("**GMS**") for consideration and approval of the proposed plan for the implementation of the Company's key project.: the Apartment Complex with Commercial – Service – Office Functions (Samland Riverside) at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City.

In order to ensure proactiveness and flexibility during the implementation of the Samland Riverside Project, the BOD respectfully requests the GMS to:

1. Approval of the policy for the Company to enter into and perform the Investment Cooperation Agreement between Sacomland Corporation and Sam Holdings Corporation in relation to the Samland Riverside Project located at 147 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City. The maximum capital contribution under the Investment Cooperation Agreement: VND 600.000.000.000 (in words: Six hundred billion VND)..
2. Authorize the BOD to decide on matters related to the implementation of the Investment Project that fall under the authority of the GMS pursuant to Clauses 4, 13 and 14 of the Company's Charter, within the scope and limits of the following matters:
 - (i) Complete the legal documentation and all relevant procedures required to satisfy the conditions for capital mobilization in accordance with applicable laws prior to entering into the Agreement;
 - (ii) Decide on and adjust the total investment amount of the Project based on actual needs arising during the implementation of the Project, while ensuring the interests of the Company;
 - (iii) Decide on other matters related to the investment cooperation in the Project referred to in Item 1 above, as appropriate to the Company's actual circumstances;
 - (iv) Organize and decide on matters related to capital mobilization, issuance dossiers, guarantees, mortgages and loans from credit institutions in accordance with the policies approved by the GMS, when the Project is eligible for capital arrangement in accordance with the requirements of the financing institution; assets used as collateral or security shall be limited to assets formed from the Project and/or other assets for which the GMS or the

Board of Directors has approved the policy of using such assets as collateral or security in accordance with applicable laws and the Company's Charter;

- (v) Authorization period: From the effective date of the GMS Resolution until completion of the implementation of the Project, or until the GMS issues another resolution replacing, amending or terminating such authorization;
- (vi) The BOD shall be responsible for reporting to the GMS on the implementation of the authorized matters at the nearest Annual General Meeting of Shareholders or upon request by the GMS

Respectfully submitting to the GMS for consideration and approval ./.

Recipients:

- As above;
- BOD, BOS;
- Organizing committee;
- Archive.

**On Behalf of THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

NGUYỄN THU HẰNG

