

**CÔNG TY CỔ PHẦN
DỊCH VỤ TỔNG HỢP SÀI GÒN
SAIGON GENERAL SERVICE
CORPORATION
(SAVICO)**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 288/CV-SVC
No:...../CV-SVC

TP. Hồ Chí Minh, ngày 17 tháng 10 năm 2026
Ho Chi Minh city, day month year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange**

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN/SAIGON GENERAL SERVICE CORPORATION

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: SVC

- Địa chỉ/*Address*: 220 Bis Nguyễn Hữu Cánh, Phường Thạnh Mỹ Tây, Thành phố Hồ Chí Minh, Việt Nam / 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh city.

- Điện thoại liên hệ/*Tel*: 028.38 213913 Fax: 028.38 213553

- E-mail: ir@savico.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Biên bản kiểm Phiếu lấy ý kiến cổ đông bằng văn bản/*Minutes of Vote Counting for the Collection of Shareholders' Written Opinions*

- Nghị quyết Đại hội đồng cổ đông/*Resolution of the General Meeting of Shareholders*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/10/2026 tại đường dẫn <https://www.savico.com.vn> /*This information was published on the company's website on 17 Oct 2026 as in the link <https://www.savico.com.vn>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/ *Documents on disclosed information.*



Người ký: CÔNG TY
CỔ PHẦN DỊCH VỤ
TỔNG HỢP SÀI
GÒN
Cơ quan: CÔNG TY
CỔ PHẦN DỊCH VỤ
TỔNG HỢP SÀI
GÒN
Thời gian ký:
17.10.2026 21:34:19
+07:00

Đại diện tổ chức

Organization representative

Người được ủy quyền CBTT/ *Person authorized to disclose information*

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Huỳnh Văn Trường



SAIGON GENERAL SERVICE
CORPORATION

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MINUTES OF VOTE COUNTING

Collection of Shareholders' Written Opinions on Matters within the Authority of the General Meeting of Shareholders

Pursuant to the Charter of Saigon General Service Corporation (“SAVICO”), as amended for the 16th time on June 5, 2026;

Pursuant to the Written Shareholder Opinion Form dated October 6, 2026 concerning the adoption of a resolution within the authority of the General Meeting of Shareholders.

At 9:00 a.m. on October 17, 2026, at the head office of Saigon General Service Corporation, 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, the Vote Counting Committee for the collection of shareholders' written opinions conducted the vote count in accordance with the Written Shareholder Opinion Form dated October 6, 2026.

1. Composition of the Vote Counting Committee:

Mr. Nguyen Hai Ha — Chairman of the Board of Directors — Head of the Committee.

Mr. Diep Tran Bao — General Director — Member.

Mr. Doan Duc Hien — Head of the Board of Supervisors — Member.

Mr. Huynh Van Truong — Company Secretary — Member.

2. Purpose and matter submitted for shareholders' written opinions:

Purpose: To seek shareholders' opinions on matters falling within the authority of the Company's General Meeting of Shareholders.

Matter submitted for approval: Amendments and supplements to the Company's Charter.

3. Results of the examination of Written Shareholder Opinion Forms:

3.1. Collection of written opinions:

Mr. Huynh Van Truong, Company Secretary, reported on the distribution and receipt of the Written Shareholder Opinion Forms:

Date of distribution: October 6, 2026.

Deadline for receipt by the Company: before 5:00 p.m. on October 16, 2026.

Total number of shares of the Company: 93,278,289 shares.

Total number of shareholders entitled to vote: 1,060 shareholders, representing 93,267,789 outstanding voting shares (based on the shareholder list prepared by Vietnam Securities Depository and Clearing Corporation on September 30, 2026).

Total voting ballots distributed to shareholders: 93,267,789 votes, corresponding to 93,267,789 shares and accounting for 100% of the Company's total voting rights.

Number of shareholders participating in the vote: 06 shareholders, representing 88,525,982 votes cast, accounting for 94.92% of the Company's total voting rights.

Of which:

Valid votes: 88,516,672 votes, accounting for 99.99% of all votes returned and 94.91% of the Company's total voting rights.

Invalid votes: 9,310 votes, corresponding to 9,310 shares, accounting for 0.01% of all votes returned and 0.01% of the Company's total voting rights.

Methods of submitting voting ballots: in person, by email and by post.

(Details are provided in the attached Appendix listing shareholders participating in the vote.)

3.2. Voting results:

1. Approval of amendments and supplements to the Company's Charter in accordance with Proposal No. 247/TTr-HĐQT-SVC dated October 6, 2026.

Votes in favor: 88,516,672 out of 93,267,789 votes, representing 94.91% of the total voting rights.

Votes against: 0 votes, representing 0% of the total voting rights.

Abstentions / no opinion: 0 votes, representing 0% of the total voting rights.

3.3. Matters approved:

Pursuant to the Company's Charter and the vote-counting results stated above, the General Meeting of Shareholders approved amendments and supplements to the Company's Charter relating to the Company's legal representative, specifically:

Approval in principle of amendments and supplements to the Company's Charter concerning the Company's legal representative as set out in Proposal No. 247/TTr-HĐQT-SVC dated October 6, 2026.

Approval of the authorization of the Chairman of the Board of Directors and/or the General Director to sign the necessary documents and dossiers to implement the resolution of the General Meeting of Shareholders on the foregoing matter, ensuring compliance with the applicable enterprise-related procedures and information disclosure requirements before the competent state authorities in accordance with law.

The vote counting was completed at 9:30 a.m. on the same day.

These Minutes of Vote Counting were made in four (04) copies, read aloud to all members of the Vote Counting Committee, and approved by them.

SIGNATURES OF THE VOTE COUNTING COMMITTEE

Head of the Committee

Member

Nguyen Hai Ha
Chairman of the Board of Directors

Diep Tran Bao
General Director

Member

Secretary

Doan Dac Hien
Head of the Board of Supervisors

Huynh Van Truong
Company Secretary



**SAIGON GENERAL SERVICE
CORPORATION
(SAVICO)**

No. 02/2026/NQ-HĐCĐ

Ho Chi Minh City, October 17, 2026

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RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

SAIGON GENERAL SERVICE CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its implementing regulations;

Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its implementing regulations;

Pursuant to the Charter of Saigon General Service Corporation, initially adopted on October 8, 2004 and amended for the 16th time on June 5, 2026;

Pursuant to the Minutes of Vote Counting for the Collection of Shareholders' Written Opinions dated October 17, 2026.

THE GENERAL MEETING OF SHAREHOLDERS OF SAIGON GENERAL SERVICE CORPORATION

HEREBY RESOLVES:

Article 1. To approve amendments and supplements to the Company's Charter concerning changes and additions to the Company's legal representative(s), in accordance with Proposal No. 247/TTr-HĐQT-SVC dated October 6, 2026 of the Board of Directors of Saigon General Service Corporation.

Article 2. This Resolution is adopted by way of collection of shareholders' written opinions in accordance with applicable law and the Company's Charter.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Board of Management, shareholders and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- Shareholders of the Company;
- Board of Directors, Board of Supervisors;
- Archives.

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

Nguyen Hai Ha