



No.: 03/01154821-C.P.

Ho Chi Minh City, May 14, 2026

PROPOSAL

Re: Approval of the 2025 Audited Financial Statements

To: The 2026 Annual General Meeting of Shareholders

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Charter of Saigon General Service Joint Stock Company (hereinafter referred to as "the Company/Savico"), first adopted on 08/10/2004, amended for the 15th time on 10/10/2025;
- Pursuant to the Financial Statements for the fiscal year 2025 of Savico, which have been audited by BDO Limited Auditing Company;
- Pursuant to the unqualified audit opinion issued by BDO Limited Auditing Company with respect to the financial statements of the Company,

The Board of Directors hereby submits to the General Meeting of Shareholders for approval the Consolidated Financial Statements and Separate Financial Statements of Savico, audited by BDO Limited Auditing Company as of 31 December 2025, comprising:

- Independent Auditor's Report;
- Balance Sheet;
- Income Statement;
- Cash Flow Statement;
- Notes to the Financial Statements.

(Detailed contents are available in the attached summary Audited Financial Statements and the full version published on the Company's website: www.savico.com.vn under the Shareholders – Investors section.)

The Board of Directors respectfully submits the above for the consideration and approval of the General Meeting of Shareholders.

Yours sincerely.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(Signed)
Ngo Duc Vu**