



PROPOSAL

Re: Approval of Amendments and Supplements to the Company's Charter

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the XIV National Assembly of the Socialist Republic of Vietnam on 17/06/2020;
- Pursuant to the Charter of Saigon General Service Joint Stock Company (SAVICO), as amended for the 15th time on 10/10/2025;

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration, discussion and approval of the following matters relating to the amendment and supplement of the Company's Charter, specifically as follows:

- Approve the amendment and supplement of the Company's Charter with the proposed content set out in the Detailed Annex attached to this Proposal (proposed amendments and supplements are underlined);
- Authorize the Board of Directors to finalize and promulgate the full text of the new Charter incorporating the amendments and supplements approved by the General Meeting of Shareholders, and to carry out related procedures as required.

Yours sincerely.

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

**DETAILED ANNEX TO PROPOSED CHARTER AMENDMENTS
SAIGON GENERAL SERVICE CORPORATION**

Article	Current Charter Content	Proposed Amendment / Supplement	Reason for Amendment
CHAPTER III. OBJECTIVES, SCOPE OF BUSINESS, AND OPERATIONS OF THE COMPANY			
Article 3.3 Business Lines	<p>Current business lines: No. Name Code</p> <p>1 Real estate activities, rights to use land under ownership, right of use or lease. Detail: Real estate trading, warehouse/office/apartment leasing, real estate business (excl. investment in cemetery/graveyard infrastructure for transfer of land use rights) 6810 (Primary)</p> <p>2 Tour operator activities. Detail: Domestic and international travel agency services 7912</p> <p>3 Postal activities. Detail: Postal and telecommunications services 5310</p> <p>4 Non-specialized wholesale trade. Detail: Trading of handicrafts, paper/leather/plastic products, industrial goods, chemicals (excl. highly toxic chemicals), materials, office stationery (no chemical storage) 4690</p> <p>5 Wholesale of agricultural raw materials (excl. wood, bamboo) and live animals 4620</p> <p>6 Wholesale of food 4632</p> <p>7 Wholesale of other household goods. Detail: Electrical appliances, consumer electronics, musical instruments, watches, eyewear, children's toys, cosmetics, sporting goods 4649</p> <p>8 Wholesale of electronic & telecommunications equipment. Detail: Phones, fax machines, telephone exchanges 4652</p> <p>9 Wholesale of other machinery & equipment. Detail: Machinery, equipment, spare parts 4659</p> <p>10 Advertising. Detail: Advertising services 7310</p> <p>11 Agents, brokers, auction. Detail: Distribution agent for goods and services of domestic and foreign organizations 4610</p> <p>12 Retail of staple foods. Detail: Retail distribution rights (CPC 631) 4721</p> <p>13 Wholesale of computers, peripherals and software 4651</p> <p>14 Travel agency. Detail: International and domestic travel services 7911</p> <p>15 Retail of food (CPC 631) 4722</p> <p>16 Other real estate activities on a fee or contract basis. Detail: Tendering advisory (excl. legal advisory); real estate brokerage and advisory 6829</p> <p>17 Retail intermediary service activities 4790</p>	<p>Amended business lines as follows: <i>The following changes are made to the business line descriptions, primarily to:</i></p> <p><i>(1) Update details to align with applicable law (e.g., add exclusions for items reserved from foreign investors' distribution rights, per regulations applicable to companies with foreign ownership cap of 49%);</i></p> <p><i>(2) Remove the retail tobacco business line (code 4724) as it falls within the market access restricted list for foreign investors.</i></p> <p>Key changes per Article 3.3:</p> <ul style="list-style-type: none"> - Code 6810: Add exclusion for investment in cemetery/graveyard infrastructure for transfer of land use rights. - Code 7912: Restrict to inbound tourism and domestic travel for inbound visitors only. - Code 5310: Add exclusion for public postal services. - Codes 4690, 4620, 4632, 4649, 4652, 4659, 4610, 4721, 4651, 4722, 4790, 4719: Add standard exclusion clause for goods on the list of goods which foreign-invested entities may not exercise export/import/distribution rights. - Code 7310: Restrict to non-prohibited goods and services for advertising. - Code 6829: Add exclusion for asset auction services. - Code 7911: Restrict to inbound tourism and domestic travel for inbound visitors. <p>DELETED: Code 4724 (Retail of tobacco products) – removed from business lines.</p>	<p>Adjust business lines to align with the Company's business needs and applicable securities regulations on the maximum foreign ownership ratio of 49% at the Company.</p> <p>Remove the tobacco retail business line as it falls within the market access restricted list for foreign investors.</p>

	18 Other non-specialized retail. Detail: Retail distribution rights for goods not on prohibited/restricted lists (CPC 632) 4719 19 Retail of tobacco products (CPC 631) 4724		
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Saigon General Service Corporation
A member of TASC0