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: 188/CV-SVC No:……../CV-SVC	*TP. Hồ Chí Minh, ngày 18 tháng 07 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 Cảnh, 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:*

Thông báo số 187/TB-SVC ngày 18/07/2026 về ngày đăng ký cuối cùng để thực hiện quyền nhận cổ tức năm 2025 bằng tiền/ *Notice No. 187/TB-SVC dated July 17, 2026, regarding the Record Date for the Exercise of the Right to Receive the 2025 Cash Dividend.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/7/2026 tại đường dẫn *https://www.savico.com.vn /This information was published on the company's website on 18th , July 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.*

CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN

Digitally signed by CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN
DN: C=VN, S=Hồ Chí Minh, L=Quận 1, O=CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN, CN=CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN, OID.0.9.2342.19200300.100.1.1=MST:0301154821
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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)

M.S.D.N: 0301154821 C.T.C.P
CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN
THÀNH PHỐ HỒ CHÍ MINH

Huỳnh Văn Trường

(Issued together with the Regulation on Rights Exercise for Securities Holders)

Form 01/THQ

SAIGON GENERAL SERVICE JOINT STOCK CORPORATION (SAVICO)	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 187/TB-SVC	*Ho Chi Minh City, 18 July 2026*

NOTICE

(On the record date for exercising the right to receive the 2025 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

- Name of securities registration organization : **SAIGON GENERAL SERVICE JOINT STOCK CORPORATION**
- Trading name : SAVICO
- Head office : 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City
- Telephone : (028) 3821 3913 Fax: (028) 3821 3553

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Security name: Shares of Saigon General Service Joint Stock Corporation

Ticker symbol: SVC

Security type: - Common shares

Par value: VND 10,000

Exchange: Ho Chi Minh Stock Exchange (HOSE)

Record date: *31 July 2026*

1. Reason and purpose: *Receipt of the 2025 cash dividend.*

2. Details *:*

- Exercise ratio: 5% (each share shall receive VND 500)

- Payment date*: 14 August 2026*

- Place of implementation:

+ For deposited securities: Holders shall complete the procedures to receive dividends at the Depository Members (DMs) where their depository accounts are opened.

+ For non-deposited securities: Holders shall complete the procedures to receive dividends at Saigon General Service Joint Stock Corporation – No. 220 Bis Nguyen

Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, starting from 14 August 2026, and present their citizen identification card/ID card.

We kindly request VSDC to compile and send our Company the list of securities holders as of the above record date via VSDC's electronic portal system.

LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON
(Signature, full name, title, seal)

Nguyen Hai Ha

Recipients:
- As above;
- Ho Chi Minh City Stock Exchange;
- Filed

**** Enclosed documents***

- BOD Resolution on the dividend payment;
- Minutes and Resolution of the 2026 Annual General Meeting of Shareholders

SAIGON GENERAL SERVICE JOINT STOCK CORPORATION (SAVICO)	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 11/NQ-HĐQT-SVC	*Ho Chi Minh City, 18 July 2026*

RESOLUTION

On the Payment of the 2025 Cash Dividend

BOARD OF DIRECTORS
SAIGON GENERAL SERVICE JOINT STOCK CORPORATION

*- Pursuant to the Charter of Saigon General Service Joint Stock Corporation **(the "Company")** as amended for the 15th time on 10 October 2025;*

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Saigon General Service Joint Stock Corporation dated 05 June 2026;

- Pursuant to Report No. 129/TTr-SVC dated 09 June 2026 of the General Director on the payment of the 2025 cash dividend.

- Pursuant to the Vote-Counting Minutes of the 7th SAVICO Board of Directors Meeting in 2026,

RESOLVES:

Article 1. To approve the payment of the 2025 cash dividend to SAVICO's shareholders, specifically as follows:

- Dividend payment rate: 5% of charter capital, equivalent to VND 500 per voting share;

- Record date for finalizing the list of shareholders entitled to the dividend payment: 31 July 2026;

- Expected date of dividend payment: 14 August 2026;

- Source of dividend payment: undistributed profit and other sources of the Company in accordance with applicable laws.

Article 2. To assign the General Director to direct SAVICO's functional departments to carry out the relevant procedures for implementing the 2025 dividend payment in accordance with applicable laws and SAVICO's internal regulations.

Article 3. The Board of Management and heads of SAVICO's functional departments shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:
- Board of Directors;
- Supervisory Board;
- As per Article 3;
- Filed, Secretariat

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0301154821
CÔNG TY CỔ PHẦN DỊCH VỤ TỔNG HỢP SÀI GÒN
THÀNH PHỐ HỒ CHÍ MINH

Ngo Duc Vu

SAVICO GENERAL SERVICES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 01/2026/NQ-ĐHĐCĐ	*Ho Chi Minh City, June 05, 2026*

M.S.D.N: 0301154821-C.T.C.P
CÔNG TY
CỔ PHẦN
DỊCH VỤ TỔNG HỢP
SÀI GÒN
THÀNH PHỐ HỒ CHÍ MINH

RESOLUTION

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- *Pursuant to the Enterprise Law 2020;*
- *Pursuant to the Securities Law 2019 and its implementing regulations;*
- *Pursuant to the Charter of Savico General Services Joint Stock Company first approved on 08/10/2004, as amended for the 19th time on 25/11/2025;*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 of Savico General Services Joint Stock Company dated 05/06/2026.*

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

SAVICO GENERAL SERVICES JOINT STOCK COMPANY

RESOLVES

1. To approve the 2025 Activity Report and 2026 Orientation of the Board of Directors and Management Board of Savico General Services Joint Stock Company (the "Company").

2. To approve the 2025 Activity Report of the Supervisory Board pursuant to Proposal No. 01/TTr-BKS/2026 of the Supervisory Board.

3. To approve the List of Audit Firms for Financial Statements 2025 pursuant to Proposal No. 02/TTr-BKS-SVC dated 14/05/2026 of the Supervisory Board.

4. To approve the Audited Financial Statements for 2025 pursuant to Proposal No. 03/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

5. To approve the Profit Distribution Plan for 2025 pursuant to Proposal No. 04/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

6. To approve the dismissal and replacement of Board of Directors/Supervisory Board members for Term 2025-2030 pursuant to Proposal No. 05/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

7. To approve certain general matters within the authority of the General Meeting of Shareholders pursuant to Proposal No. 07/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

8. To approve the authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders pursuant to Proposal No. 08/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

9. To approve the amendment and supplementation of the Company's Charter pursuant to Proposal No. 09/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

10. To approve the results of the supplementary election of Board of Directors members for Term V (2025-2030) for the following persons:

No.	**Full Name**
01	PHAM HOANG NAM
02	PHAM HOANG LIEM
03	TRINH KIEN

11. To approve the results of the election of Supervisory Board members for Term V (2025-2030) for the following persons:

No.	**Full Name**
01	PHAM THI THU HANG
02	DOAN DAC HIEN

12. Implementation.

This Resolution takes effect from the date of signing.

The Board of Directors, Management Board, and all relevant parties are responsible for implementing this Resolution.

Distribution: *- Company Shareholders;* *- Board of Directors, Supervisory Board;* *- Filing: Administration, Secretary.*	**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS** **AGM CHAIRPERSON** (signed) **Ngo Duc Vu**

No.: 04/TTr-HĐQT-SVC | *Ho Chi Minh City, May 14, 2026*

PROPOSAL

Re: 2025 Profit Distribution Plan

To: The 2026 Annual General Meeting of Shareholders

Based on the business results for the fiscal year 2025 of Saigon General Service Joint Stock Company (Savico) – as reflected in the Separate Financial Statements and Consolidated Financial Statements of Savico, which have been duly audited;

The Board of Directors hereby submits to the General Meeting of Shareholders the 2025 Profit Distribution Plan and the 2026 Remuneration Plan for the Board of Directors and Supervisory Board, as follows:

1. Savico's 2025 Consolidated System Profit

- Profit after tax of the Parent Company: VND 448,835,574,011
- Consolidated profit after tax: VND 498,543,201,079

2. 2025 Profit Distribution Plan

- Appropriation to reserves: No appropriation to the Development Investment Fund or the Welfare and Bonus Fund.
- **Dividend payment to shareholders:**

The Board of Directors notes that 2026 is expected to continue presenting numerous difficulties and challenges for the Company's business activities. In addition, the Company requires financial resources to fund its investment plans, network expansion, competitiveness enhancement, and to ensure financial safety in the coming period. On the basis of balancing shareholders' interests with the Company's sustainable development objectives, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the 2025 dividend payment plan at the rate agreed at the 2025 Annual General Meeting of Shareholders, specifically as follows:

- Form of dividend payment: Cash.
- Payout ratio: 05%
- Total estimated payment: VND 46,621,079,163

3. BOD and Supervisory Board Operating Budget for 2025

Opening balance as at 01/01/2025	**2,779,249,397**
- Fund appropriation per AGM Resolution	-
Disbursements during the year	**805,200,000**
- BOD and Supervisory Board remuneration for FY2024	805,200,000
Closing balance as at 31/12/2025	**1,974,049,397**

Regarding the remuneration for the BOD and Supervisory Board for FY2025 and the 2026 plan, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval an amount equivalent to that of FY2024 (VND 805,200,000). The full amount shall be drawn from the remaining operating budget of the Board of Directors and/or operating expenses. Furthermore, no fund appropriation for the BOD and Supervisory Board operating budget for FY2025 and FY2026 shall be made from the Company's post-tax profit.

Such remuneration shall apply to non-executive members of the BOD and Supervisory Board. Other BOD and Supervisory Board members shall not receive remuneration in accordance with the Company's general policy. The specific remuneration levels are as follows:

No.	Position	Monthly Remuneration (VND)
01	Chairman of the Board of Directors	25,000,000
02	Vice Chairman of the Board of Directors	22,000,000
03	Member of the Board of Directors	20,000,000
04	Head of the Supervisory Board	20,000,000
05	Member of the Supervisory Board	18,000,000

The Board of Directors respectfully requests the General Meeting of Shareholders to authorize the Board of Directors to proactively consider, decide, and implement the advance payment and disbursement of remuneration to the BOD and Supervisory Board in accordance with the approved terms set out above.

Yours sincerely.

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