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

Số: 206/CV-SVC
No:........../CV-SVC

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

TP. Hồ Chí Minh, ngày 14 tháng 09 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 205/TB-SVC ngày 14/9/2026 về ngày đăng ký cuối cùng thực hiện quyền lấy ý kiến cổ đông bằng văn bản/ *Notice No. 205/TB-SVC dated September 14, 2026 regarding the record date for exercising the right to collect shareholders' opinions in writing.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/9/2026 tại đường dẫn *https://www.savico.com.vn /This information was published on the company's website on Sep 14th 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,
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Đại diện tổ chức
Organization representative
Người được ủy quyền CBTT/ *Person authorized to disclose*
(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 Regulations on Exercise of Rights by Securities Holders)

Form 01/THQ

SAIGON GENERAL SERVICE CORPORATION (SAVICO)	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 205/TB-SVC	*Ho Chi Minh City, September 14, 2026*

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

NOTICE

(Re: Record date for exercising the right to obtain shareholders' written opinions)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization	:	**SAIGON GENERAL SERVICE 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 the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders in respect of the following securities:

Security name: Shares of Saigon General Service Corporation
Security code: SVC
Type of security: Common shares
Par value: VND 10,000
Trading venue: HOSE
Record date: September 28, 2026

1. Reason and purpose: Obtaining shareholders' opinions in writing.

2. Details:

- Entitlement ratio: 1 share – 1 voting right
- Implementation date: Oct, 2026
- Place of implementation:: 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City.
- Matters to be consulted: Approve certain matters falling within the authority of the General Meeting of Shareholders, in accordance with applicable laws and the Company's Charter..

VSDC is kindly requested to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:
- As above;
- Ho Chi Minh Stock Exchange;
- Archives.

**** Attached documents***
- Board of Directors' Resolution on the interim dividend payment;
- Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

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

(signed)

Diep Tran Bao

SAIGON GENERAL SERVICE CORPORATION (SAVICO)

No.: 18/NQ-HĐQT-SVC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 14, 2026

RESOLUTION

On organizing the solicitation of shareholders' written opinions to approve amendments and supplements to the Company's Charter relating to the legal representatives of the Company

BOARD OF DIRECTORS
SAIGON GENERAL SERVICE CORPORATION

- *Pursuant to the Charter of Saigon General Service Corporation (the "Company"), as amended for the 15th time on October 10, 2025;*
- *Considering Proposal No. 222/TTr-SVC dated August 27, 2026 of the Chairman of the Board of Directors regarding the organization of the solicitation of shareholders' written opinions to approve amendments and supplements to the Company's Charter relating to the legal representatives of the Company ("Proposal 222");*
- *Pursuant to the Minutes of Vote Counting for the 12th written consultation of the Board of Directors dated September 10, 2026;*

RESOLVES:

Article 1. To approve the organization of the solicitation of shareholders' written opinions to approve amendments and supplements to the Company's Charter relating to the legal representatives of the Company, specifically as follows:

1. To approve in principle the amendments and supplements to the Company's Charter relating to the legal representatives of the Company in accordance with Proposal 222;
2. To approve the organization of the solicitation of shareholders' written opinions for the General Meeting of Shareholders to approve the above-mentioned amendments to the Charter;
3. To fix September 28, 2026 as the record date for determining the list of shareholders entitled to participate in the written consultation;
4. To approve the delegation of authority to each legal representative of the Company in accordance with the principles set out in Proposal 222 after the General Meeting of Shareholders approves the amendments to the Company's Charter;
5. To assign the Chairman of the Board of Directors and/or the General Director and relevant departments to prepare the Written Opinion Ballot, draft Resolution of the General Meeting of Shareholders, explanatory materials, and to carry out information disclosure procedures and registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and competent authorities in accordance with applicable laws;
6. To assign the Chairman of the Board of Directors and/or the General Director to sign the documents and dossiers necessary for implementation of the Board of Directors' Resolution on the above matters.

Article 2. To assign and authorize the General Director to carry out the necessary procedures for organizing the solicitation of shareholders' written opinions to approve amendments and supplements to the Company's Charter relating to the legal representatives of the Company in accordance with Article 1 above.

Article 3. The General Director, the Executive Board and relevant departments shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:
- Board of Directors;
- Supervisory Board;
- As stated in Article 3;
- Archives, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed)

Nguyen Hai Ha