



No.: /TTr-HĐQT-SVC
Ho Chi Minh City, [] [], 2025

To: The Annual General Meeting of Shareholders 2025

PROPOSAL

Approval of Certain General Matters under the Authority of the Annual General Meeting of Shareholders

2025 is forecasted to bring numerous changes and challenges to the business environment, which may impact the operations of Saigon General Service Corporation ("the Company"/"Savico"). Therefore, to ensure flexibility in the Company's governance and operations and to proactively seize business opportunities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following matters under its authority:

1. Approval of Matters under the Authority of the Annual General Meeting of Shareholders:

1.1 Approval of the Company's policy on providing loans, guarantees, or entering into contracts and other transactions that may arise in practice and signing related contracts or documents with parties as stipulated in Clause 1, Article 167 of the Law on Enterprises 2020 and/or Clauses 4 and 5, Article 293 of Decree 155/2020/ND-CP guiding the Securities Law, which fall under the authority of the General Meeting of Shareholders as stipulated in the Company's Charter.

1.2 Authorization for the Board of Directors to proactively implement the above-mentioned content, in compliance with the principles of ensuring the Company's lawful rights and interests, and strictly following the provisions of the Charter, Resolutions of the General Meeting of Shareholders, and applicable laws.

2. Approval of Authorization for the Board of Directors to Consider and Decide on Certain Rights and Obligations under the Authority of the Annual General Meeting of Shareholders between the Annual General Meetings 2025–2026:

2.1 To decide on the organizational structure of the Company's governance and operations under the authority of the General Meeting of Shareholders (if necessary);

2.2 To decide on the most favorable plan for selling treasury shares for the Company's benefit and to carry out related legal procedures;

2.3 To decide on the interim dividend payment for 2025, provided it does not exceed the dividend rate approved in the Annual General Meeting of Shareholders 2025.

The authorization set forth in Section 2 is valid until the Annual General Meeting of Shareholders 2026.



We respectfully submit this proposal to the Annual General Meeting of Shareholders 2025 for consideration and approval.

Respectfully submitted.

**On behalf of the Board of Directors
Chairman**

Ngo Duc Vu