

**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**  
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Số: 20/CV-SVC  
No:...../CV-SVC

*TP. Hồ Chí Minh, ngày 31 tháng 01 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 Cánh, phường Trưng Mỹ Tây, TP. Hồ Chí Minh/220 Bis Nguyen Huu Canh st, Trung 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*:

- Nghị quyết số 01/NQ-HĐQT-SVC về việc thông qua khung giao dịch liên quan thuộc thẩm quyền của Hội đồng quản trị năm 2026/ *Resolution No. 01/NQ-HĐQT-SVC on the Approval of the Framework for Related-Party Transactions under the Authority of the Board of Directors for the Year 2026.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 31/01/2026 tại đường dẫn <https://www.savico.com.vn> /*This information was published on the company's website on Jan 31<sup>st</sup>, 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.*

**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)*



**Huỳnh Văn Trường**

No.: 01/NQ-HĐQT-SVC

Ho Chi Minh City, Jan 30<sup>th</sup> 2016

## **RESOLUTION**

### **On the Approval in Principle of Related-Party Contracts/Transactions between SAVICO and Related Parties under the Authority of the BODs in 2026**

#### **THE BOARD OF DIRECTORS SAIGON GENERAL SERVICES CORPORATION**

- *Pursuant to the Charter of Saigon General Services Joint Stock Company (SAVICO), as amended for the 15th time on 10 October 2025;*
- *Having considered Proposal No. 06/TTr-SVC dated 26 January 2025 submitted by the General Director of SAVICO on seeking the Board of Directors' approval in principle for related-party contracts/transactions between SAVICO and related parties under the authority of the Board of Directors in 2026;*
- *Pursuant to the Minutes of Vote Counting for the Solicitation of Written Opinions of the Board of Directors, Round 1 of 2026, dated 24 January 2026.*

#### **RESOLVES:**

**Article 1.** To approve in principle that the Company enters into and implements contracts/transactions between the Company and its related parties; and/or between the Company and major shareholders, insiders and related persons of insiders, in accordance with the Company's Charter, the Law on Securities and the Law on Enterprises, falling under the authority of the Board of Directors and expected to arise in 2026 (the list of the Company's related parties is set out in the Appendix enclosed with this Resolution), within the transaction categories and monetary limits as follows:

#### **Transaction categories and limits:**

<b>No.</b>	<b>Transaction category</b>	<b>Limit</b>
1	Capital contribution/share acquisition; capital transfer/share transfer; project transfer; asset purchase and sale (including deposit contracts/agreements serving such transactions).	Less than 20% of the total asset value as stated in the latest audited financial statements of the Company.
2	Business cooperation contracts; joint venture and cooperation/association contracts (including deposit contracts/agreements serving such transactions).	Less than 20% of the total asset value as stated in the latest audited financial statements of the Company.

3	Contracts/transactions for purchase, sale, borrowing and lending; guarantee/security; pledge and mortgage; and other contracts.	Less than 20% of the total asset value as stated in the latest audited financial statements of the Company.
4	Borrowing, lending or asset-sale contracts/transactions entered into with a shareholder holding 51% or more of the total voting shares or its related persons.	Not exceeding 10% of the total asset value as stated in the latest audited financial statements of the Company.
5	Contracts/transactions serving the Company's daily and regular business operations.	Not exceeding 5% of the total asset value as stated in the latest audited financial statements of the Company.

### **Principles applicable to transactions with related parties:**

- (1) Transactions shall be established on the basis of fairness and equality, ensuring the interests of SAVICO and its shareholders.
- (2) The terms and conditions of such transactions shall not be less favorable than those offered by other independent counterparties for similar transactions.

### **Article 2. Implementation**

To assign and authorize the Company's legal representative, based on actual circumstances and business requirements, to negotiate, decide on terms, execute, implement and adjust each contract/transaction; and/or to further authorize the Board of Management to decide on, execute, implement and adjust, amend and supplement terms and conditions, and enter into contracts/transactions with related parties (including cancellation, termination and liquidation, etc.), strictly within the limits approved by the Board of Directors as stated above and in accordance with applicable laws.

### **Article 3. Responsibilities for implementation**

Members of the BODs, the BOMs, Heads of departments of SAVICO, and relevant organizations and individuals shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

**FOR AND ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN  
(Signed)**

**Ngo Duc Vu**