

**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: 54/CV-SVC  
No:...../CV-SVC

*TP. Hồ Chí Minh, ngày 20 tháng 03 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](mailto:ir@savico.vn)**

2. Nội dung thông tin công bố/*Contents of disclosure*:

Thông báo số 53/TB-SVC ngày 20/3/2026 về ngày đăng ký cuối cùng thực hiện quyền tham dự ĐHĐCĐ thường niên năm 2026/ *Notice No. 53/TB-SVC dated March 20, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/03/2026 tại đường dẫn <https://www.savico.com.vn> /*This information was published on the company's website on March 20th 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**

**SAIGON GENERAL SERVICE  
CORPORATION  
(SAVICO)**

No.: 53/TB-SVC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Ho Chi Minh City, March 20, 2026

## **NOTICE**

**Re: Record Date for Attendance at the 2026 Annual General Meeting of Shareholders**

**To:** Vietnam Securities Depository and Clearing Corporation

- **Issuer:** SAIGON GENERAL SERVICE CORPORATION
- **Trading name:** SAVICO
- **Head office:** 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City
- **Tel.:** (028) 3821 3913
- **Fax:** (028) 3821 3553

Saigon General Service Corporation (Savico) hereby announces to the Vietnam Securities Depository and Clearing Corporation the record date for determining the list of shareholders in respect of the following security:

- **Security name:** Shares of Saigon General Service Corporation
- **Ticker symbol:** SVC
- **Type of shares:** Ordinary shares
- **Par value:** VND 10,000/share
- **Listed on:** Ho Chi Minh Stock Exchange (HOSE)
- **Record date:** April 15, 2026

### **1. Purpose**

Attendance at the 2026 Annual General Meeting of Shareholders.

### **2. Detailed contents**

Attendance at the 2026 Annual General Meeting of Shareholders

- **Exercise ratio:** 1:1  
(01 share entitles the holder to 01 voting right)
- **Time of implementation:** No later than June 30, 2026  
(The specific time will be notified in the invitation letter to shareholders)
- **Venue:** To be announced in the invitation letter to shareholders and published on the Company's website

- **Meeting agenda:** Matters falling within the authority of the General Meeting of Shareholders. Detailed contents will be specified in the invitation letter to shareholders and published on the Company's website.

The Company respectfully requests the Vietnam Securities Depository and Clearing Corporation to prepare and send to the Company the list of shareholders as of the above record date via VSDC's electronic communication portal.

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

**(signed)**

**Nguyen Hai Ha**

**SAIGON GENERAL SERVICE  
CORPORATION  
(SAVICO)**

No.: 08/NQ-HDQT-SVC

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Ho Chi Minh City, March 20, 2026

**RESOLUTION**

**Re: Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS

OF SAIGON GENERAL SERVICE CORPORATION

- Pursuant to the Charter of Saigon General Service Corporation (“SAVICO”), as amended for the 15th time dated October 10, 2026;
- Based on Proposal No. 51/TTr-SVC dated March 18, 2026 of the Chief Executive Officer regarding the approval of the plan for organizing the 2026 Annual General Meeting of Shareholders;
- Based on the Minutes of Vote Counting for the 4th written resolution of the Board of Directors dated March 20, 2026;

**HEREBY RESOLVES:**

**Article 1. Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders**

The Board of Directors approves the plan for organizing the 2026 Annual General Meeting of Shareholders of SAVICO with the following key contents:

1. **Time of meeting:** The meeting shall be held no later than June 30, 2026. The specific time will be notified to shareholders in the invitation letter.
2. **Record date:** April 15, 2026, being the record date for determining the list of shareholders entitled to attend the meeting.
3. **Venue:** To be specified in the invitation letter.
4. **Meeting agenda:** Detailed contents shall be announced to shareholders in accordance with applicable laws and the Company’s Charter.

**Article 2. Authorization**

The Board of Directors authorizes the Chairman of the Board of Directors and/or the Chief Executive Officer of the Company to perform the following:

**1. Authorization to the Chairman of the Board of Directors:**

- To preside over the preparation of documents for submission to the Board of Directors for approval and to sign proposals, reports and documents of the Board of Directors to be submitted to the General Meeting of Shareholders in accordance with regulations;
- To decide and/or adjust the record date, time, venue and form of the meeting (including but not limited to online meeting formats) in line with the Company's actual operations, in compliance with applicable laws and the Company's Charter.

**2. Authorization to the Chairman of the Board of Directors and/or the Chief Executive Officer (Legal Representative):**

- To organize the implementation, prepare, approve and sign all documents and procedures relating to the determination of the list of shareholders and the organization of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter;
- For clarity, the Chairman of the Board of Directors and/or the Chief Executive Officer may perform the above-authorized tasks independently or jointly.

**Article 3. Implementation**

Members of the Board of Directors, the Board of Management, and Heads of functional departments of SAVICO shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**(Signed)**

**Ngo Duc Vu**