



No.: .../TTTr-HĐQT-SVC

Ho Chi Minh City, date... month... year 2025

**To: THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

## **PROPOSAL**

**Regarding the Approval of Amendments and Supplements to the Company's Charter**

*- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Session XIV, on June 17, 2020;*

*- Pursuant to the Charter of Saigon General Service Corporation (SAVICO), amended and supplemented for the 13th time on April 11, 2024;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration, discussion, and approval of the amendments and supplements to the Company's Charter, as follows:

1. Approve the amendments and supplements to the Company Charter as proposed in the Summary Table attached as an Appendix to this Proposal (amended and supplemented contents are underlined);
2. Authorize the Board of Directors to finalize and promulgate the full text of the new Charter incorporating the amendments and supplements approved by the General Meeting of Shareholders, and to carry out related procedures in accordance with regulations.

Sincerely.

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

**Ngo Duc Vu**



**APPENDIX – DETAILS OF AMENDMENTS TO THE CHARTER**

**SAIGON GENERAL SERVICE CORPORATION (SAVICO)**

<b>Article</b>	<b>Current Charter Content</b>	<b>Amended / Supplemented Content</b>	<b>Reason for Amendment</b>
<b>Article 2.3 Company's Head Office</b>	Company's head office: Address: 91 Pasteur, Ben Nghe Ward, District 1, Ho Chi Minh City Phone: (84.28) 3821 3913 Fax: (84.28) 3821 3553 Email: ir@savico.vn Website: www.savico.com.vn	Company's head office: Address: 220Bis Nguyen Huu Canh, Ward 22, Binh Thanh District, Ho Chi Minh City Phone: (84.28) 3821 3913 Fax: (84.28) 3821 3553 Email: ir@savico.vn Website: www.savico.com.vn	Pursuant to Proposal No. .../TPr-BOD-SVC on the change of head office address
<b>Article 3.3 Business Lines</b>		<b>Add the following business lines:</b> 48. Retail sale of food in specialized stores (4722) 49. Retail sale of food, beverages, tobacco products in general stores (4711) 50. Other retail sales in general stores (4719) 51. Retail sale of staple foods in specialized stores (4721) 52. Retail sale of beverages in specialized stores (4723) 53. Packaging services (8292) 54. Processing and preserving of vegetables and fruits (1030) 55. Other food serving services (5629) 56. Beverage serving services (5630)	To supplement business lines to match the Company's operating needs



<p><b>Article 20. Authority and procedures for collecting written opinions from shareholders</b></p>	<p>20.1 The Board of Directors is entitled to collect written opinions from shareholders to pass a resolution of the General Meeting at any time if deemed necessary for the Company's interest.</p>	<p>20.1 The Board of Directors is entitled to collect written opinions from shareholders to pass a resolution <i>on all matters under the authority of the General Meeting of Shareholders at any time if deemed necessary for the Company's interest.</i></p>	<p>Adjusted to align with the Board of Directors' operations and management.</p>
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