



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

To: The Annual General Meeting of Shareholders 2025

PROPOSAL

Approval of Authorization for the Board of Directors

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 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:

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