

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

TP. Hồ Chí Minh, ngày 06 tháng 06 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

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

- Biên bản họp và Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ phần Dịch vụ Tổng hợp Sài Gòn (Savico) / *Minutes meeting and Resolution of the 2026 Annual General Meeting of Shareholders of Saigon General Service Corporation (Savico)*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/6/2026 tại đường dẫn <https://www.savico.com.vn> /*This information was published on the company's website on June 06<sup>th</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**

|                                                                                   |                                                                                   |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>SAVICO GENERAL SERVICES<br/>JOINT STOCK COMPANY</b>                            | <b>SOCIALIST REPUBLIC OF VIETNAM</b><br><b>Independence – Freedom – Happiness</b> |
|  | <i>Ho Chi Minh City, June 05, 2026</i>                                            |

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

|                   |                                                                                      |
|-------------------|--------------------------------------------------------------------------------------|
| Company name      | <b>SAVICO GENERAL SERVICES JOINT STOCK COMPANY</b>                                   |
| Abbreviation      | SAVICO                                                                               |
| Headquarters      | 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City                  |
| Business Reg. No. | 0301154821 – First registered on 15/12/2004; 19th amendment registered on 25/11/2025 |

Today, at 13:30, on June 05, 2026, at Tasco House Tan Cang, No. 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, Savico General Services Joint Stock Company (hereinafter referred to as the "Company") held the Annual General Meeting of Shareholders 2026 (hereinafter referred to as the "AGM").

**ATTENDEES:**

- Shareholders as reported in the shareholder eligibility verification results for the AGM.
- Board of Directors of the Company;
- Supervisory Board of the Company;
- Management Board of the Company;
- Representatives of press and media agencies.

**I. OPENING CEREMONY:**

**1. Report on Shareholder Eligibility Verification:**

Ms. Nguyen Ngoc Bich Chau, representing the Shareholder Eligibility Verification Committee, reported the results of the shareholder eligibility verification.

- Total number of shareholders invited to attend the AGM: 1,067 shareholders, representing 93,267,789 voting shares, equivalent to VND 932,677,890,000, accounting

for 99.99% of the Company's total charter capital (per the shareholder list as of 16/04/2026 from the Vietnam Securities Depository and Clearing Corporation).

- Number of shareholders and authorized representatives present at the AGM opening: 13 persons, representing 885,242,180,000 voting shares (corresponding to 88,524,218 ballots), accounting for 94.91% of the Company's total voting shares.

Accordingly, pursuant to Clause 1, Article 145 of the Enterprise Law 2020 and Clause 1, Article 17 of the Company's Charter, the AGM has satisfied the conditions to proceed.

## **2. Introduction of the Presidium and Secretariat:**

The organizing committee representative introduced the Presidium members as follows:

- Mr. Ngo Duc Vu – Chairman of the Board of Directors, ex-officio Chairperson.
- Mr. Nguyen Hai Ha – General Director.

The Presidium representative introduced the Secretariat members as follows:

- Mr. Nguyen Hong Quan – Head of Secretariat
- Ms. Le Thu Thao – Member

## **3. Introduction and Approval of the Ballot Counting Committee:**

The organizing committee representative introduced the Ballot Counting Committee members as follows:

- Ms. Nguyen Ngoc Bich Chau – Head of vote counting committee
- Ms. Luong Thi Le – Member
- Ms. Doan Thi Hong Van – Member

The AGM proceeded to vote on the Ballot Counting Committee list with the following results:

| <b>Content</b>                    | <b>Number of Voting Shares</b> | <b>Ratio (%)</b> |
|-----------------------------------|--------------------------------|------------------|
| Number of approving votes         | <b>88,524,218</b>              | <b>100</b>       |
| Number of opposing votes          | <b>0</b>                       | <b>0</b>         |
| Number of abstaining votes        | <b>0</b>                       | <b>0</b>         |
| Number of non-participating votes | <b>0</b>                       | <b>0</b>         |

Based on the voting results, the AGM unanimously approved the Ballot Counting Committee comprising the above-named personnel.

## **4. Introduction and Approval of the AGM Rules of Conduct and Voting:**

Ms. Nguyen Ngoc Bich Chau, representing the Ballot Counting Committee, presented the Draft Rules of Conduct and Voting at the AGM and requested a vote for its approval.

**Voting Results:**

| <b>Content</b>                    | <b>Number of Voting Shares</b> | <b>Ratio (%)</b> |
|-----------------------------------|--------------------------------|------------------|
| Number of approving votes         | <b>88,524,218</b>              | <b>100</b>       |
| Number of opposing votes          | <b>0</b>                       | <b>0</b>         |
| Number of abstaining votes        | <b>0</b>                       | <b>0</b>         |
| Number of non-participating votes | <b>0</b>                       | <b>0</b>         |

Based on the voting results, the Rules of Conduct were approved by the AGM.

**5. Introduction and Approval of the Election Rules for BOD and Supervisory Board Members – Term V (2025-2030):**

Ms. Nguyen Ngoc Bich Chau, representing the Ballot Counting Committee, presented the Draft Election Rules for BOD and Supervisory Board members for Term V (2025-2030) and requested a vote for its approval.

**Voting Results:**

| <b>Content</b>                    | <b>Number of Voting Shares</b> | <b>Ratio (%)</b> |
|-----------------------------------|--------------------------------|------------------|
| Number of approving votes         | <b>88,524,218</b>              | <b>100</b>       |
| Number of opposing votes          | <b>0</b>                       | <b>0</b>         |
| Number of abstaining votes        | <b>0</b>                       | <b>0</b>         |
| Number of non-participating votes | <b>0</b>                       | <b>0</b>         |

Based on the voting results, the Election Rules were approved by the AGM.

**6. Introduction and Approval of the AGM Agenda:**

Mr. Ngo Duc Vu, on behalf of the Presidium, introduced Mr. Nguyen Hai Ha to present the AGM work program and proceeded to vote on the agenda comprising the following items:

- Report on 2025 results and 2026 orientation of the Board of Directors and Management Board;
- Report on the activities of the Supervisory Board in 2025;
- Approval of the Proposal on the List of Audit Firms for Financial Statements 2026;
- Approval of the Audited Financial Statements for 2025;
- Approval of the Proposal on Profit Distribution Plan for 2025;
- Approval of the Proposal on dismissal and replacement of BOD/Supervisory Board members for Term 2025-2030;
- Approval of the Proposal on certain general matters within the authority of the General Meeting of Shareholders;
- Approval of the Proposal on authorizing the BOD to decide on certain matters within the authority of the General Meeting of Shareholders;
- Approval of the Proposal to amend and supplement the Company's Charter.

**Voting Results:**

| Content                           | Number of Voting Shares | Ratio (%)  |
|-----------------------------------|-------------------------|------------|
| Number of approving votes         | <b>88,524,218</b>       | <b>100</b> |
| Number of opposing votes          | <b>0</b>                | <b>0</b>   |
| Number of abstaining votes        | <b>0</b>                | <b>0</b>   |
| Number of non-participating votes | <b>0</b>                | <b>0</b>   |

Based on the voting results, the AGM unanimously approved the work program comprising the above-mentioned items.

**II. AGM CONTENT:**

The Presidium proceeded to chair the AGM.

**1. Presentation of Agenda Items:**

Representatives of the Board of Directors, Supervisory Board, and Management Board presented all 9 agenda items that had been approved by the AGM.

*Attached documents.*

Mr. Ngo Duc Vu introduced Mr. Nguyen Hai Ha to present the Proposal on the structure and number of BOD and Supervisory Board members for Term V (2025-2030) and requested a vote for its approval.

**Voting Results:**

| <b>Content</b>                    | <b>Number of Voting Shares</b> | <b>Ratio (%)</b> |
|-----------------------------------|--------------------------------|------------------|
| Number of approving votes         | <b>88,524,218</b>              | <b>100</b>       |
| Number of opposing votes          | <b>0</b>                       | <b>0</b>         |
| Number of abstaining votes        | <b>0</b>                       | <b>0</b>         |
| Number of non-participating votes | <b>0</b>                       | <b>0</b>         |

Based on the voting results, the AGM unanimously approved the Proposal on the structure and number of BOD and Supervisory Board members for Term V (2025-2030).

**2. Discussion Session:**

Shareholders attending the AGM in person and their authorized representatives discussed the reports and proposals of the Board of Directors, Management Board, Supervisory Board, and the Company's Financial Statements for 2025. The discussion content has been recorded by the Secretariat in the Appendix attached to these Minutes.

**3. Voting on Agenda Items:**

Ms. Nguyen Ngoc Bich Chau reported the number of shareholders present at the time of voting: 13 shareholders, representing 88,524,218 voting shares, accounting for 94.91% of the Company's total voting shares.

The AGM proceeded to vote on the presented items by the announced method.

**Approval of the 2025 Activity Report and 2026 Orientation of the Board of Directors and Management Board:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.
- Total ballots collected: 88,524,213 ballots, of which:
  - + Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;
  - + Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

### **Approval of the 2025 Activity Report of the Company's Supervisory Board:**

#### **Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:

+ Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;

+ Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

### **Approval of the Proposal on the List of Audit Firms for Financial Statements 2026:**

#### **Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:

+ Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;

+ Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

**Approval of the Audited Financial Statements for 2025:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:

+ Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;

+ Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

**Approval of the Proposal on Profit Distribution Plan for 2025:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:

+ Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;

+ Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

**Approval of the Proposal on Dismissal and Replacement of BOD/Supervisory Board Members for Term 2025-2030:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:
  - + Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;
  - + Total invalid ballots: 0 ballots, equivalent to 0 shares;
  - + Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;
  - + Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;
  - + Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

**Approval of the Proposal on Certain General Matters within the Authority of the General Meeting of Shareholders:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.
- Total ballots collected: 88,524,213 ballots, of which:
  - + Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;
  - + Total invalid ballots: 0 ballots, equivalent to 0 shares;
  - + Approving votes: 50,471,010 ballots, equivalent to 50,471,010 shares, representing 57% of total votes of shareholders attending the AGM;
  - + Opposing votes: 38,053,203 ballots, equivalent to 38,053,203 shares, representing 42.9% of total votes of shareholders attending the AGM;
  - + Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

**Approval of the Proposal on Authorizing the BOD to Decide on Certain Matters within the Authority of the General Meeting of Shareholders:**

**Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.
- Total ballots collected: 88,524,213 ballots, of which:
  - + Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;
  - + Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

#### **Approval of the Proposal to Amend and Supplement the Company's Charter:**

##### **Voting Results:**

- Total ballots issued: 88,524,218 ballots equivalent to 88,524,218 shares, representing 94.91% of total voting shares of the Company.

- Total ballots collected: 88,524,213 ballots, of which:

+ Total valid ballots: 88,524,213 ballots, equivalent to 88,524,213 shares;

+ Total invalid ballots: 0 ballots, equivalent to 0 shares;

+ Approving votes: 88,524,213 ballots, equivalent to 88,524,213 shares, representing 100% of total votes of shareholders attending the AGM;

+ Opposing votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM;

+ Abstaining votes: 0 ballots, equivalent to 0 shares, representing 0% of total votes of shareholders attending the AGM.

Based on the voting results, the AGM approved this item.

#### **4. Election of BOD Members and Supervisory Board Members – Term V (2025-2030):**

Ms. Nguyen Ngoc Bich Chau reported 13 shareholders present, representing 88,524,218 voting shares, accounting for 94.91% of the Company's total voting shares.

Ms. Nguyen Ngoc Bich Chau guided the AGM on the election procedure.

The AGM proceeded to elect BOD and Supervisory Board members for Term V (2025-2030) by cumulative voting with a coefficient of 03 votes per share for BOD members and 02 votes per share for Supervisory Board members, by secret ballot.

##### **Ms. Nguyen Ngoc Bich Chau reported the election results:**

###### **a) Election Results for Board of Directors Members:**

*(Each voting card corresponds to 01 Shareholder/Authorized Representative attending the meeting)*

| <b>Content</b>                     | <b>Number of Ballots</b> |
|------------------------------------|--------------------------|
| Ballots issued to shareholders     | <b>13</b>                |
| Total ballots collected, of which: | <b>12</b>                |
| + Valid ballots                    | <b>12</b>                |
| + Invalid ballots                  | <b>0</b>                 |
| Non-participating ballots          | <b>1</b>                 |

**Election Results:**

| <b>No.</b> | <b>Full Name</b> | <b>Total Votes</b> | <b>Ratio (% of total votes)</b> | <b>Result</b> |
|------------|------------------|--------------------|---------------------------------|---------------|
| 1          | TRINH KIEN       | <b>151,367,067</b> | <b>170.99</b>                   | Elected       |
| 2          | PHAM HOANG LIEM  | <b>57,102,823</b>  | <b>64.51</b>                    | Elected       |
| 3          | PHAM HOANG NAM   | <b>57,102,750</b>  | <b>64.51</b>                    | Elected       |

In accordance with the BOD Election Rules, the above-named personnel have been elected as BOD members of the Company for Term V (2025-2030).

**b) Election Results for Supervisory Board Members:**

*(Each voting card corresponds to 01 Shareholder/Authorized Representative attending the meeting)*

| <b>Content</b>                     | <b>Number of Ballots</b> |
|------------------------------------|--------------------------|
| Ballots issued to shareholders     | <b>13</b>                |
| Total ballots collected, of which: | <b>12</b>                |
| + Valid ballots                    | <b>12</b>                |

|                           |          |
|---------------------------|----------|
| + Invalid ballots         | <b>0</b> |
| Non-participating ballots | <b>1</b> |

### **Election Results:**

| <b>No.</b> | <b>Full Name</b>  | <b>Total Votes</b> | <b>Ratio (% of total votes)</b> | <b>Result</b> |
|------------|-------------------|--------------------|---------------------------------|---------------|
| 1          | PHAM THI THU HANG | <b>88,524,423</b>  | <b>100</b>                      | Elected       |
| 2          | DOAN DAC HIEN     | <b>88,523,903</b>  | <b>100</b>                      | Elected       |

In accordance with the Supervisory Board Election Rules, the above-named personnel have been elected as Supervisory Board members for Term V (2025-2030).

### **III. MATTERS APPROVED BY THE AGM**

Based on the above voting results and in accordance with the AGM Rules of Conduct, the following matters were approved:

| <b>No.</b> | <b>Approved Content</b>                                                                                            | <b>Ratio of Total Voting Shares (%)</b> |
|------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1          | Approval of the 2025 Activity Report and 2026 Orientation of the Board of Directors and Management Board           | <b>100</b>                              |
| 2          | Approval of the 2025 Supervisory Board Activity Report per Proposal No. 01/TTr-BKS/2026                            | <b>100</b>                              |
| 3          | Approval of the List of Audit Firms for Financial Statements 2025 per Proposal No. 02/TTr-BKS-SVC dated 14/05/2026 | <b>100</b>                              |
| 4          | Approval of the Audited Financial Statements for 2025 per Proposal No. 03/TTr-HĐQT-SVC dated 14/05/2026            | <b>100</b>                              |
| 5          | Approval of the Profit Distribution Plan for 2025 per Proposal No. 04/TTr-HĐQT-SVC dated 14/05/2026                | <b>100</b>                              |

|   |                                                                                                                                                      |            |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 6 | Approval of dismissal and replacement of BOD/Supervisory Board members for Term 2025-2030 per Proposal No. 05/TTr-HĐQT-SVC dated 14/05/2026          | <b>100</b> |
| 7 | Approval of certain general matters within the authority of the GMS per Proposal No. 07/TTr-HĐQT-SVC dated 14/05/2026                                | <b>57%</b> |
| 8 | Approval of authorization for the BOD to decide on certain matters within the authority of the GMS per Proposal No. 08/TTr-HĐQT-SVC dated 14/05/2026 | <b>100</b> |
| 9 | Approval of the amendment and supplementation of the Company's Charter per Proposal No. 09/TTr-HĐQT-SVC dated 14/05/2026                             | <b>100</b> |

Based on the election results and in accordance with the AGM Rules of Conduct and the Election Rules for BOD and Supervisory Board members, Mr. Trinh Kien, Mr. Pham Hoang Liem, and Mr. Pham Hoang Nam have been elected as additional BOD members of the Company for Term V (2025-2030).

Based on the election results and in accordance with the relevant rules, Ms. Pham Thi Thu Hang and Mr. Doan Dac Hien have been elected as Supervisory Board members of the Company for Term V (2025-2030).

#### **IV. CLOSING SESSION**

##### **1. Approval of Draft Minutes and Draft Resolution of the AGM:**

Mr. Nguyen Hong Quan, on behalf of the Secretariat, presented the Draft AGM Minutes, which were approved by the AGM with 100% of the voting shares present in favor.

These Minutes are prepared in 03 (three) copies in Vietnamese with equal legal validity. Based on the voting and election results and the content of the AGM Minutes approved by the General Meeting of Shareholders, the AGM Chairperson shall issue the Resolution of the Annual General Meeting of Shareholders 2026 in accordance with applicable regulations.

##### **2. Closing:**

Mr. Ngo Duc Vu, AGM Chairperson, declared the AGM closed.

The Annual General Meeting of Shareholders 2026 of Savico General Services Joint Stock Company concluded at 16:00 on the same day.

#### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**PRESIDIUM****CHAIRPERSON**

Ngo Duc Vu

**MEMBER**

Nguyen Hai Ha

**SECRETARIAT**

Nguyen Hong Quan

Le Thu Thao

## APPENDIX: DISCUSSION TOPICS AT THE GENERAL MEETING

### Question 1: Assessment of the 2026 Business Plan, the automotive restructuring strategy, and the Company's capital increase progress?

#### Answer:

- **Regarding the business plan:** Management has adopted a relatively cautious plan, given expectations that the macroeconomic environment may heat up in the near term, accompanied by risks of rising interest rates and inflation, which would directly affect the automotive sector. Although vehicle sales volumes and revenues have declined in line with broader market trends, profit from the automotive segment in the first four months of this year has grown well compared to the same period last year. This outcome was achieved through the Company's proactive strategic pivot to place stronger emphasis on its aftersales service operations. The fact that the projected overall profit appears relatively modest is primarily attributable to the absence, this year, of any planned real estate restructuring transactions, as well as the fact that investments in new showroom expansions typically take one to two years before generating meaningful returns.
- **Regarding restructuring:** Savico has proactively divested from approximately 12 subsidiaries. The rationale is that these units were predominantly engaged in motorcycle and commercial vehicle (truck) distribution — segments facing intensifying competition from Chinese manufacturers — or were small-scale dealerships with limited market share. Most critically, the product mix of these units does not align with green energy transition trends; accordingly, the Company has decisively restructured its portfolio to remain consistent with the Government's green energy orientation and prevailing market dynamics.
- **Regarding the capital increase plan:** Initially, the Company planned to increase its charter capital to meet public company requirements. However, as there remains approximately one year to evaluate available options, the major shareholders have agreed to revisit and reconsider the capital increase plan at a later stage.

### Question 2: Savico's strategic orientation towards the electric vehicle market and the charging infrastructure challenge?

#### Answer:

- **Strategy aligned with market trends:** The transition to electric vehicles (EVs) and hybrid vehicles is an inevitable trend that is advancing rapidly in Vietnam. Savico will pursue two strategic directions: First, the Company will continue partnering with its traditional manufacturer partners (such as Toyota, Hyundai, and Mitsubishi) as they begin introducing hybrid and, subsequently, fully electric vehicle models into Vietnam. Second, Savico is proactively investing in the distribution of new-energy vehicles from Chinese manufacturers (Geely – Lynk&Co), given that these markets are at the forefront of and are rapidly deploying EV and hybrid vehicles, positioning Savico to capitalise on the electrification trend in the automotive sector.
- **Infrastructure and service solutions:** To address customer concerns regarding charging infrastructure, Savico is collaborating with the Tasco network, Ford, and third-party providers to install charging stations directly within its showroom network.
- **Service-first investment approach:** Management shared a further core business rationale: when new technology vehicle brands enter the market, the initial fleet in circulation will be limited. A rapid, large-scale rollout of standalone showrooms and service workshops at this stage would carry significant investment efficiency risks. To address this, Savico has taken a proactive first-mover approach by partnering with

Tasco Auto to develop a nationwide multi-brand service workshop chain (under the Carpla brand). This network handles repairs for traditional vehicle brands while simultaneously serving as a shared service infrastructure ready to support new vehicle brands entering Vietnam. This is precisely the successful transformation model being deployed by major distributors in China.

**Question 3: Strategic direction for the real estate business segment going forward?**

**Answer:**

- Savico's real estate segment currently focuses primarily on leasing services and maintains a very strong occupancy rate.
- The upcoming operational plan involves continuing to invest in upgrading premises that have deteriorated over time, thereby improving rental yields and profitability. The Company will evaluate divestment from projects that are not generating satisfactory returns. Notably, Savico's core advantage lies in its automotive business; accordingly, the Company will prioritise converting suitable premises into automotive showrooms to create synergies and optimise overall business performance.

**Question 4: Compatibility of vehicles distributed by the Savico and Tasco networks with E10 biofuel?**

**Answer:**

- According to official communications from the manufacturers whose vehicles Savico distributes, the vast majority of vehicles manufactured over the past approximately 20 years are compatible with E10 fuel, with a small number of older vehicles requiring attention prior to transitioning.
- Notably, the Plug-in Hybrid vehicle models currently distributed by Savico are not only compatible with E10 fuel but are also fully compatible with the existing charging infrastructure that the Company is actively investing in.

|                                                                                                           |                                                                             |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <b>SAVICO GENERAL SERVICES<br/>JOINT STOCK COMPANY</b>                                                    | <b>SOCIALIST REPUBLIC OF VIETNAM<br/>Independence – Freedom – Happiness</b> |
| <br>No. 01/2026/NQ-DHĐCĐ | <i>Ho Chi Minh City, June 05, 2026</i>                                      |

## **RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

- Pursuant to the Enterprise Law 2020;
- Pursuant to the Securities Law 2019 and its implementing regulations;
- Pursuant to the Charter of Savico General Services Joint Stock Company first approved on 08/10/2004, as amended for the 19th time on 25/11/2025;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 of Savico General Services Joint Stock Company dated 05/06/2026.

### **THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 SAVICO GENERAL SERVICES JOINT STOCK COMPANY**

#### **RESOLVES**

1. To approve the 2025 Activity Report and 2026 Orientation of the Board of Directors and Management Board of Savico General Services Joint Stock Company (the "Company").
2. To approve the 2025 Activity Report of the Supervisory Board pursuant to Proposal No. 01/TTr-BKS/2026 of the Supervisory Board.
3. To approve the List of Audit Firms for Financial Statements 2025 pursuant to Proposal No. 02/TTr-BKS-SVC dated 14/05/2026 of the Supervisory Board.
4. To approve the Audited Financial Statements for 2025 pursuant to Proposal No. 03/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.
5. To approve the Profit Distribution Plan for 2025 pursuant to Proposal No. 04/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.
6. To approve the dismissal and replacement of Board of Directors/Supervisory Board members for Term 2025-2030 pursuant to Proposal No. 05/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.
7. To approve certain general matters within the authority of the General Meeting of Shareholders pursuant to Proposal No. 07/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.

8. To approve the authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders pursuant to Proposal No. 08/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.
9. To approve the amendment and supplementation of the Company's Charter pursuant to Proposal No. 09/TTr-HĐQT-SVC dated 14/05/2026 of the Board of Directors.
10. To approve the results of the supplementary election of Board of Directors members for Term V (2025-2030) for the following persons:

| No. | Full Name       |
|-----|-----------------|
| 01  | PHAM HOANG NAM  |
| 02  | PHAM HOANG LIEM |
| 03  | TRINH KIEN      |

11. To approve the results of the election of Supervisory Board members for Term V (2025-2030) for the following persons:

| No. | Full Name         |
|-----|-------------------|
| 01  | PHAM THI THU HANG |
| 02  | DOAN DAC HIEN     |

## 12. Implementation.

This Resolution takes effect from the date of signing.

The Board of Directors, Management Board, and all relevant parties are responsible for implementing this Resolution.

|                                                                                                                                                                                                                            |                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><i>Distribution:</i></p> <ul style="list-style-type: none"> <li>- <i>Company Shareholders;</i></li> <li>- <i>Board of Directors, Supervisory Board;</i></li> <li>- <i>Filing: Administration, Secretary.</i></li> </ul> | <p style="text-align: center;"><b>ON BEHALF OF THE GENERAL<br/>MEETING OF SHAREHOLDERS<br/>AGM CHAIRPERSON</b></p> <p style="text-align: center;">(signed)</p> <p style="text-align: center;"><b>Ngo Duc Vu</b></p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|