



## PROPOSAL

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

**To: The 2026 Annual General Meeting of Shareholders**

The year 2026 is expected to bring significant changes and challenges to the business environment, which may impact the operations of Saigon General Service Joint Stock Company ("the Company/Savico"). In order to ensure flexibility in the governance and management of the Company's operations, and to proactively seize business opportunities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following matters within its authority:

- To approve the policy for the Company to extend loans, guarantees, or enter into other contracts and transactions as they arise in practice, and to sign agreements and documents related to the implementation of such contracts or transactions with the entities specified under Clause 1 and Clause 3 of Article 167 of the Enterprise Law 2020 and/or Clause 4 of Article 293 of Decree 155/2020/ND-CP guiding the Securities Law, which fall within the authority of the General Meeting of Shareholders under the Company's Charter.
- To authorize the Board of Directors to proactively implement the above-mentioned content in accordance with the principle of ensuring the lawful rights and interests of the Company; in full compliance with the Company's Charter, Resolutions of the General Meeting of Shareholders, and applicable laws.

The Board of Directors respectfully submits the above for the consideration and approval of the 2026 Annual General Meeting of Shareholders.

Yours sincerely.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN  
(Signed)  
Ngo Duc Vu**