

No: 42 /2025/CV-SGT

*Ho Chi Minh City, April 25, 2025*

**PERIODIC INFORMATION DISCLOSURE**

**To: - STATE SECURITIES COMMISSION OF VIETNAM  
- HO CHI MINH CITY STOCK EXCHANGE**

1. Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

Stock code: SGT

Address: Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City

Tel: 028.3715 9909

Fax: 028.5437 1074

Email: [info@saigontel.vn](mailto:info@saigontel.vn)

Website: [www.saigontel.vn](http://www.saigontel.vn)

2. Contents of disclosure:

**Disclosure of the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders**

On April 25, 2025, Saigon Telecommunication & Technologies Corporation successfully held its 2025 Annual General Meeting of Shareholders.

Attached to this Official Letter are the Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders of the Company, together with the accompanying documents.

3. This information was disclosed on the Investor Relations section of the website of Saigon Telecommunication & Technologies Corporation at [www.saigontel.vn](http://www.saigontel.vn) on April 25, 2025.

We hereby affirm that the disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

***Attached documents:***

- Minutes and Resolution of the 2025 Annual General Meeting of Shareholders
- Documents approved at the Meeting

**Representative of the organization**  
**Authorized Individual for Information Disclosure**



**TỔNG GIÁM ĐỐC**  
*Nguyễn Cẩm Phương*

No.: 01/2025/BBH-ĐHĐCĐ

Ho Chi Minh City, April 25, 2025

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024**  
**SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION**

**Name of Organization:** SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

**Head Office Address:** Lot 46, Quang Trung Software City, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City

**Enterprise Registration Certificate No.:** 0302615063, first issued by Ho Chi Minh City Department of Planning and Investment on May 14, 2002, and amended for the 17th time on September 30, 2024.

**Time and Venue of the General Meeting:**

- Time: 08:00 a.m., April 25, 2025
- Venue: Tech Valley Building, Lot 46, Quang Trung Software City, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City.

SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION convened its 2025 Annual General Meeting of Shareholders ("AGM" or "General Meeting") with the following details:

**PART I. MEETING OPENING INTRODUCTION**

**1. Attendees<sup>1</sup>**

- Shareholders and authorized representatives of shareholders of Saigon Telecommunication & Technologies Corporation according to the list closed on March 26, 2025.
- Invited Delegates:

**Board of Directors ("BOD"), consisting of:**

Mr. Dang Thanh Tam – Chairman of the Board of Directors  
Ms. Nguyen Cam Phuong – Member of the Board of Directors  
Ms. Ho Thi Kim Oanh – Member of the Board of Directors  
Ms. Nguyen Thi Kim Thanh – Member of the Board of Directors  
Mr. Nguyen Thanh Thai – Member of the Board of Directors

**Board of Supervisors ("BOS"), consisting of:**

Mr. Nguyen Duc Thuan – Head of the Board of Supervisors  
Ms. Su Ngoc Bich – Member of the Board of Supervisors  
Ms. Le Thi Kim Nhung – Member of the Board of Supervisors

Officers and employees representing various specialized departments and the Management Board of Saigon Telecommunication & Technologies Corporation attended the General Meeting of Shareholders.

**2. Report on Delegate Eligibility Verification**



- Presenter: Mr. Nguyen Thai Anh – Head of the Delegate Verification Committee
- Report Contents:
  - Total shareholders invited to the meeting: All shareholders listed as of March 26, 2025, holding a total of 148,003,208 voting shares of Saigon Telecommunication & Technologies Corporation.
  - As of 09:00 a.m., the number of shareholders and authorized representatives attending the meeting was 28, representing 90,389,472 voting shares, accounting for 61.0726% of the total voting shares of the Company.

*Attachment: Minutes of Delegate Eligibility Verification for the 2025 Annual General Meeting of Shareholders.*

Pursuant to the Law on Enterprises 2020 and the Charter of Saigon Telecommunication & Technologies Corporation, the 2025 Annual General Meeting of Shareholders satisfied all conditions for valid convening.

**3. Ms. Tran Ngoc Dan Trinh read and requested the General Meeting to approve the following contents:**

- Working regulations of the General Meeting;
- Introduction of the Chairing Committee, consisting of:
  - Mr. Dang Thanh Tam – Chairman of the Board of Directors – Chairperson of the Meeting;
  - Ms. Nguyen Cam Phuong – Member of the Board of Directors cum General Director;
  - Ms. Nguyen Thi Kim Thanh – Member of the Board of Directors;
  - Ms. Ho Thi Kim Oanh – Member of the Board of Directors;
  - Mr. Nguyen Thanh Thai – Member of the Board of Directors.
- Introduction of the **Secretariat Committee**, consisting of:
  - Mr. Le Nguyen Hoang Anh – Head of Secretariat;
  - Ms. Le Nhat Phuong Linh – Secretariat Member;
  - Ms. Ngo Thi Hong Linh – Secretariat Member.
- Introduction of the **Vote Counting Committee**, consisting of:
  - Ms. Pham Thi Cam Van – Head of Vote Counting Committee;
  - Ms. Nguyen Ngoc Ha – Member of Vote Counting Committee;
  - Ms. Tran Thi Hue – Member of Vote Counting Committee.
- Approval of the General Meeting Program

**Voting for approval:**

At the time of voting on the above matters, at 09:10 a.m. on the same day, the number of shareholders and authorized representatives attending the Meeting was 32 shareholders and



authorized representatives, representing 115,471,714 voting shares, accounting for 78.0197% of the total voting shares of all shareholders entitled to vote.

**Vote counting results:**

- Total number of ballots issued: 32 ballots representing 115,471,714 voting shares, accounting for 100% of the total voting shares of shareholders attending the Meeting.
- Total number of ballots collected: 29 ballots representing 114,529,704 voting shares, accounting for 99.1842% of the total voting shares of shareholders attending the Meeting.
- Total number of ballots not collected: 3 ballots representing 942,010 voting shares, accounting for 0.8158% of the total voting shares of shareholders attending the Meeting.

Content	Votes in Favor		Votes Against		Abstentions	
	Number of voting shares	%	Number of voting shares	%	Number of voting shares	%
Approval of the working regulations of the General Meeting	114,529,704	99.1842%	0	0%	0	0%
Approval of the Chairing Committee, Secretariat, and Vote Counting Committee	114,529,704	99.1842%	0	0%	0	0%
Approval of the Program of the General Meeting	114,529,704	99.1842%	0	0%	0	0%

After approving the above contents, the Chairing Committee proceeded to conduct the General Meeting according to the approved Agenda, including the following matters:

- 1- Report on the activities of the Board of Directors in 2024 and the plan for 2025;
- 2- Report on the activities of the independent member of the Board of Directors and the independent member's evaluation of the Board's activities in 2024;
- 3- Report on business performance results for 2024 and the 2025 business plan;
- 4- Report on the supervisory activities of the Supervisory Board in 2024 and direction of activities in 2025;
- 5- Approval of the audited parent company's financial statements for 2024 and the consolidated financial statements for 2024;
- 6- Selection of the 2025 audit firm;
- 7- Remuneration of the Board of Directors, the Supervisory Board, and sub-committees of the Board of Directors;
- 8- Approval of the profit distribution plan after tax;
- 9- Approval of Cancellation of the private placement of shares;
- 10- Approving the adjustment of business lines;



- 11-Approving the amendment and supplement to the Company's Charter;
- 12-Approving the amendment and supplement to the Internal Regulations on Corporate Governance;
- 13-Approving the amendment and supplement to the Regulations on Operation of the Board of Directors;
- 14-Approving the amendment and supplement to the Regulations on Operation of the Board of Supervisors.

## PART II – CONTENT OF THE GENERAL MEETING

1. **Report on the activities of the Board of Directors in 2024 and the plan for 2025**
  - ❖ Presenter: Mr. Dang Thanh Tam – Chairman of the Board of Directors
  - ❖ Details: The detailed contents have been published on the Company's website and directly delivered to the shareholders attending the General Meeting.
2. **Report on the activities of the independent member of the Board of Directors and the independent member's evaluation of the Board's activities in 2024**
  - ❖ Presenter: Mr. Nguyen Thanh Thai – Independent Member of the Board of Directors
  - ❖ Details: The detailed contents have been published on the Company's website and directly delivered to the shareholders attending the General Meeting.
3. **Report on the supervisory activities of the Supervisory Board in 2024 and direction of activities in 2025;**
  - ❖ Presenter: Ms. Le Thi Kim Nhung – Member of the Board of Supervisors
  - ❖ The detailed content has been published on the company's website and sent directly to the shareholders attending the General Meeting.
4. **Report of the on business performance results for 2024 and the 2025 business plan**
  - ❖ Presenter: Ms. Nguyen Cam Phuong – Member of the Board of Directors cum General Director
  - ❖ Summary: Some important content regarding the business performance in 2024, the plan for fund appropriation, and dividend distribution are as follows:

No.	Indicator (consolidated)	Unit	Explanation	Figures
1	Net Revenue	VND	1	1,844,054,837,683
2	Profit before tax	VND	2	219,657,176,231
3	Profit after tax of the Parent Company	VND	3	130,050,006,467

4	Corporate Income Tax Reduced	VND	4	0
5	Profit to distribute to funds	VND	5 = 3-4	130,050,006,467
6	Allocation to the welfare and reward fund 0%	VND	6 = 5x0%	0
7	Allocation to the development investment fund 0%	VND	7 = 5x0%	0
8	Appropriation for Company Manager's Bonus Fund	VND	8	0
9	Profit available for dividend payment	VND	9 = 5-6-7-8	130,050,006,467
10	Dividend Payment	VND	10 = 0%	0
11	Accumulated undistributed profit after tax up to the end of the previous period brought forward to this year	VND	11	211,044,863,259
12	Remaining undistributed profit after tax	VND	12 = 9-10+11	341,094,869,726

- ❖ The detailed content has been published on the Company's website and directly delivered to the shareholders attending the General Meeting.

#### 5. Report of the General Director on the business plan for 2025

- ❖ Presenter: Ms. Nguyen Cam Phuong – Board of Directors' members cum General Director
- ❖ Some important contents of the business plan for 2025 are as follows:

Stt	Indicator (consolidated)	Unit	TH 2024	KH 2025	
				Value	Growth
1	Total Revenue	Billion VND	1,844	3,000	62%
2	Profit Before Tax	Billion VND	219.6	400	82%

- ❖ The detailed content has been published on the company's website and sent directly to the shareholders attending the General Meeting.

#### 6. Presentation of Proposals to the General Meeting of Shareholders

- ❖ Presenter: Ms. Nguyen Thi Kim Thanh – Board of Directors' members
- ❖ Detailed content:

##### 6.1. The 2024 Financial Statements audited by Moore AISC Auditing and IT Services Company Limited.

The separate and consolidated financial statements for 2024 of Saigon Telecommunication & Technologies Corporation have been audited by MOORE AISC Auditing and Informatics



Services Co., Ltd. in accordance with regulations and by the Board of Directors and posted on the website: <http://www.saigontel.vn> on March 31, 2025, including:

**Some basic indicators in the audited separate financial statements of 2024:**

Stt	INDICATORS	AMOUNT (VND)
1	Total assets	5,990,194,616,224
2	Owners' equity	1,810,059,791,152
	Including:	
2.1	Owners' investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profits	330,492,830,952
3	Total Revenue and other income	1,040,909,700,560
4	Total expenses(*)	284,502,424,625
5	Accounting profit before tax	212,552,874,221
6	Profit after corporate income tax	127,964,570,697

(\*) Total expenses include: Business operating expenses, Corporate management expenses and Other expenses

**Some basic indicators in the audited consolidated financial statements of 2024:**

Stt	INDICATORS	AMOUNT (VND)
1	Total assets	8,244,898,648,541
2	Owners' equity	2,091,418,963,198
	Including:	
2.1	Owners' investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profits	341,094,869,726
2.4	Non-controlling shareholders' interests	270,757,133,272
3	Total Revenue and other income	1,844,054,837,683
4	Total expenses(*)	284,039,321,388
5	Accounting profit before tax	219,657,176,231
6	Profit after corporate income tax	127,501,438,536

(\*) Total expenses include: Business operating expenses, Corporate management expenses and Other expenses

The full text of the audited financial statements of 2024 is available at the website: <http://www.saigontel.vn> in the "Financial Statements" section on March 31, 2025.

## **6.2. Selection of the 2025 audit firm**

Based on the proposal of the Board of Supervisors, the General Meeting of Shareholders authorizes the Board of Directors to select, from the following audit firms, to conduct the audit of the annual financial statements and review the quarterly financial statements (if required by state management agencies):

- (1) Moore AISC Auditing and Informatics Services Co., Ltd.;
- (2) Southern Auditing and Accounting Financial Consultancy Service., Ltd (AASCS). (AASCS);
- (3) A&C Auditing and Consulting Co., Ltd.;
- (4) Vietnam Auditing & Evaluation Co., Ltd. (VAE);
- (5) Ernst & Young Viet Nam Limited;
- (6) KPMG Limited.;
- (7) Deloitte Vietnam Co., Ltd. (Deloitte);
- (8) International Auditing and Valuation Company Limited - IAV.

In case of disagreement with the above-mentioned auditing companies regarding the progress and audit fees, the General Meeting of Shareholders authorizes the Board of Directors to select from the remaining auditing companies in the State Securities Commission's List of Approved Independent Auditing Companies to conduct the audit of the annual financial statements and review quarterly financial statements (if required by the State management agency).

## **6.3. Content regarding the remuneration of the Board of Directors, the Supervisory Board, and sub-committees of the Board of Directors.**

The Board of Directors reports and submits the following Contents to the General Meeting of Shareholders:

### **6.3.1. Remuneration of the Board of Directors and the Board of Supervisors in 2024 is as follows:**

- Chairman of the board of directors - Mr. Dang Thanh Tam: No remuneration for 2024.
- Member of the Board of Directors - Ms. Nguyen Thi Kim Thanh: VND 156,000,000/year
- Member of the Board of Directors - Ms. Nguyen Cam Phuong: VND 156,000,000/year
- Member of the Board of Directors - Ms. Ho Thi Kim Oanh: VND 156,000,000/year
- Member of the Board of Directors - Mr. Nguyen Thanh Thai: VND 156,000,000/year
- Head of the Board of Supervisors – Mr. Nguyen Duc Thuan: VND 144,000,000/year
- Member of the Board of Supervisors – Ms. Su Ngoc Bich: VND 120,000,000/year



- Member of the Board of Supervisors – Ms. Le Thi Kim Nhung: VND 120,000,000/year

The total remuneration paid to the Board of Directors and the Board of Supervisors in 2024 is VND 1,008,000,000 - within the limit of VND 1,200,000,000/year approved by the 2024 Annual General Meeting of Shareholders.

### 6.3.2. Remuneration for Sub-committees of the Board of Directors

- Head of the Finance Sub-committee and Development Policy Sub-committee – Ms. Dang Nguyen Quynh Anh: VND 288,000,000/year
- Head of the Internal Audit Sub-committee - Mr. Ngo Thanh Phuc: VND 52,444,444/year
- Officer - analyst of the Finance Sub-committee – Mr. Bui Xuan Quynh: VND 95,555,556/year

The total remuneration paid to the sub-committees of the Board of Directors in 2024: VND 436,000,000 – within the limit of VND 500,000,000/year approved by the 2024 Annual General Meeting of Shareholders.

### 6.3.3. Plan for payment of remuneration to the Board of Directors, Board of Supervisors, and Sub-committees under the Board of Directors in 2025.

The Board of Directors, Board of Supervisors, and Sub-committees under the Board of Directors respectfully submit to the General Meeting of Shareholders the plan for payment of remuneration to the Board of Directors, Board of Supervisors, and Sub-committees under the Board of Directors for 2025:

Total remuneration costs for the Board of Directors and Board of Supervisors: VND 1,200,000,000/year

Total remuneration costs for sub-committees of the Board of Directors: VND 600,000,000/year

Other operating budget: VND 200,000,000/year.

### 6.4. Content regarding the plan for after-tax profit distribution

The Board of Directors reports and submits the following Contents to the General Meeting of Shareholders:

As of March 31, 2025, based on the audited financial statements of Saigon Telecommunication & Technologies Corporation audited by MOORE AISC Auditing and Informatics Services Company Limited, the business results of the Company in 2024 are recorded as follows:

#### According to the consolidated financial statements:

- Total Revenue in 2024: VND 1,844,054,837,683
- Profit after corporate income tax in 2024: VND 127,501,438,536

#### According to the Company's riêng financial statements:

- Total Revenue in 2024: VND 1,040,909,700,560



- Profit after corporate income tax in 2024: 127,964,570,697 VND
- Undistributed profit after tax as of March 31, 2025: 341,094,869,726 VND

Over the past years, the Company's business operations have been developing safely and steadily, creating a premise for breakthrough developments in the future. In 2024, the Company had an undistributed after-tax profit of more than 341 billion VND. In order to best implement the set plan, the demand for capital in 2025 is very large, therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders to approve the plan to retain all undistributed after-tax profits for reinvestment, adding to the Company's working capital and authorizing the Board of Directors to decide on the use of the above accumulated undistributed profits for debt repayment, investment, and business plans depending on each time in order to ensure the best interests for shareholders and the Company.

#### 6.5. Content on cancellation of the private placement plan

The Board of Directors submits to the General Meeting of Shareholders for consideration and approval of the cancellation of the private placement plan according to Resolution No. 03/2024/NQ-ĐHĐCĐ dated April 19, 2024 due to many objective and subjective factors such as:

- Unfavorable market conditions in 2024;
- The company is considering other capital mobilization plans that are more effective and suitable to the current situation.

Authorize the Board of Directors to disclose information and carry out related legal procedures in accordance with current laws.

#### 6.6. Content on the plan to offer shares to existing shareholders

The Board of Directors reports and submits to the General Meeting of Shareholders for consideration and approval of the plan to offer shares to existing shareholders with the following content:

Based on content 09 presented to the General Meeting of Shareholders regarding the cancellation of the private placement plan for many objective and subjective reasons such as market conditions in 2024 and consideration of more effective capital raising plans, and at the same time, the Company has not yet implemented the adjustment of foreign ownership percentage, therefore the Board of Directors respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the plan to offer shares to existing shareholders to increase the charter capital of Saigon Telecommunication & Technologies Corporation as follows:

#### I. OFFERING PLAN

##### 1. Information on shares offered

1.	Offered Shares	:	Shares of Saigon Telecommunication & Technologies Corporation
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2.	Share Type	:	Common Stock
3.	Stock symbol	:	SGT
4.	Par Value	:	10,000 VND/share
5.	Charter capital before offering	:	1,480,035,180,000 VND
6.	Number of shares issued	:	148,003,518 shares (One hundred forty-eight million, three thousand five hundred eighteen shares)
6.1	<i>Number of treasury shares</i>	:	<i>310 shares</i>
6.2	<i>Number of outstanding shares</i>	:	<i>148,003,208 shares</i>
7.	Number of shares offered	:	148,003,208 shares (One hundred forty-eight million, three thousand two hundred eight shares)
8.	Total value of shares offered (at par value)	:	1,480,032,080,000 VND (One thousand four hundred eighty billion, thirty-two million, eighty thousand VND)
9.	Number of shares after offering	:	296,006,726 shares
10.	Charter capital after offering	:	2,960,067,260,000 VND
11.	Percentage	:	<b>1:1 (as of the record date, shareholders owning 01 share will have the right to purchase 01 new share)</b>
12.	Offering recipients	:	Existing shareholders listed on the Shareholder List at the record date provided by the Vietnam Securities Depository.
13.	Offering method	:	Offering shares to existing shareholders

14.	Offering price	:	10,000 VND/share
15.	Plan for handling undistributed shares (if any)	:	<p>Unsubscribed shares by existing shareholders will be handled as follows:</p> <p>(i) offered by the Board of Directors to other investors, with a selling price not lower than the offering price, as authorized by the General Meeting of Shareholders; the Board of Directors is authorized to determine the criteria and list of investors to ensure compliance with current legal regulations;</p> <p>(ii) cancelled, and the offering will be concluded by the decision of the Board of Directors.</p>
16.	Transfer of Purchase Rights	:	Shareholders are permitted to transfer their purchase rights to other investors within the stipulated timeframe, but only once (the transferee of the purchase rights will not be allowed to further transfer them to a third party).
17.	Transfer Restriction	:	<ul style="list-style-type: none"> <li>- Shares offered to existing shareholders are common shares and are not subject to transfer restrictions.</li> <li>- Shares from the offering not fully distributed to existing shareholders, which are then distributed by the Board of Directors to interested investors, will be subject to a transfer restriction for one year from the completion date of the offering.</li> </ul>
18.	Foreign Ownership Percentage	:	Authorize the Board of Directors to approve a plan to ensure that the share issuance complies with foreign ownership Percentage regulations.
19.	Implementation Time	:	During 2025 or at another time as authorized by the General Meeting of Shareholders for the Board of Directors to decide after the State Securities Commission issues the Public Offering Permit.



20.	Deposit and Supplemental Listing	:	All successfully issued additional shares will be registered for deposit and supplemental listing in accordance with current regulations.
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## 2. Plan for use of proceeds from the issuance

The estimated amount of 1,480,032,080,000 received from the issuance will be used by the Company as follows:

- Payment of loan debts to enhance capital autonomy and reduce financial pressure for the company;
- Increase the scale of operations and invest capital in project enterprises.

Specifically as follows:

No.	Content	Estimated Amount (VND)	Percentage (%)
1	Payment of Loans (*)	730,032,080,000	49%
2	Investment and Capital Contribution to GrowthSwarm Dong Nai Joint Stock Company	750,000,000,000	51%
3	Total Maximum Estimated Proceeds from the Offering	1,480,032,080,000	100%

(\*) It is expected to pay off the loans as follows:

No.	Name of company	Value (Principal + Interest) (VND)
1	Trang Cat Development Investment One Member Limited Liability Company	400,976,898,211
2	Long An Development Invest Joint Stock Company	162,617,322,547
3	Northwest Saigon City Development Corporation	25,620,547,945
4	Saigontel Hi-Tech Development And Invest Company Limited	19,305,041,096
5	Saigontel Service And Distribution Joint Stock Company	6,952,406,095
6	Duc Hoa Infrastructure Investment And Development Joint Stock Company	80,562,192,875



7	Saigontel Service And Distribution Joint Stock Company	33,997,671,231
	<b>Total</b>	<b>730,032,080,000</b>

The General Meeting of Shareholders authorizes the Board of Directors to decide on the details of the plan for use of proceeds expected from the offering; adjust the allocation and use of proceeds from the offering; change the purpose and plan for use of proceeds (if necessary) to suit the actual situation, ensuring the interests of shareholders and the Company, and report to the nearest AGM on relevant adjustments to the purpose and plan for use of proceeds (if any). The Board of Directors is only permitted to change the plan for the use of proceeds, the amount received from the offering, and the offering price with a change value of less than 50% of the capital as prescribed in Decree 155/2020/ND-CP.

### 3. Amendment of the company's Charter.

After the share issuance is completed, the General Meeting of Shareholders authorizes the Board of Directors to amend the company's Charter to conform to the new capital level and to change the business registration capital in accordance with current regulations.

## II. AUTHORIZATION FOR THE BOARD OF DIRECTORS

The General Meeting of Shareholders authorizes the Board of Directors to perform tasks related to offering shares for sale to existing shareholders, including:

- Developing, modifying, and carrying out procedures for registration dossiers for offering shares at the State Securities Commission (SSC) and related agencies in accordance with the provisions of securities laws and related regulatory documents.
- Selecting an appropriate offering time to carry out the share offering after the UBCKNN grants the Certificate of Public Offering Registration.
- Proactively carrying out the related legal procedures after the capital increase is completed: changing the License on Operations, amending the item on charter capital in the company's organizational and operational charter, and other legal documents in accordance with the law.
- Deploying the necessary procedures to register for additional depository and additional listing of all shares issued according to the plan mentioned above at the Vietnam Securities Depository and Clearing Corporation (VSDC) and at The Stock Exchange. Ho Chi Minh City (HOSE) in accordance with the provisions of law.
- Performing other tasks and procedures that the Board of Directors deems necessary to complete the issuance in accordance with the issuance plan approved and adopted by the General Meeting of Shareholders as mentioned above.
- The Board of Directors authorizes the Chairman of the Board of Directors to perform one or more of the authorized tasks mentioned above.



## 6.7. Content regarding the adjustment of business lines

The Board of Directors reports and submits to the General Meeting of Shareholders for consideration and approval the adjustment of business lines with the following Content:

In the course of operations, the Company has registered a number of business lines but has not actually deployed them or has ceased operations for a long time. Maintaining these industries can create unnecessary management and tax reporting burdens; cause confusion in the Company's development orientation strategy; no longer suitable for the current and future business strategy; Encounter legal risks if inactive industries are not updated with the business registration authority.

The Board of Directors respectfully submits to the General Meeting of Shareholders to remove and adjust a number of business lines specified in Article 4 of the current Charter as follows:

### 1. List of eliminated business lines:

No.	Industry Code	Industry Name
1	1104	Production of non-alcoholic beverages, mineral water - Details: Production of natural mineral water and purified bottled drinking water (not operating at the headquarters)
2	1820	Copying of all kinds of records - Details: Production of CDs-VCDs with content permitted to be circulated (no trading of tapes and discs at the headquarters).
3	5012	Coastal and ocean freight transport - Details: Sea freight transport business (excluding liquefaction of gas for transport, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
4	5022	Inland waterway freight transport - (excluding gas liquefaction for transportation, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals

No.	Industry Code	Industry Name
		and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
5	5224	Loading and unloading of goods - (excluding cargo handling at airports)
6	5229	Other support service activities related to transport - Details:  - Goods delivery service (excluding goods delivery services: cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).  - Sending goods;  - Arranging or organizing railway, road, and sea transport activities  - Collecting and issuing transport documents and bills of lading;  - Activities of customs clearance agents;  - Sea vessel chartering brokerage;  - Other related activities such as: packaging goods for the purpose of protecting goods during transportation, unloading goods, sampling, weighing goods;  - Logistics service business (excluding gas liquefaction for transportation and activities related to air cargo).
7	5320	Delivery - Details: Providing postal services within the province, inter-province, and internationally



No.	Industry Code	Industry Name
8	4912	Railway freight transport - Details: Transportation of goods by inter-provincial, intra-city and extra-city railways (excluding gas liquefaction for transportation, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
9	4933	Road freight transport - (excluding the transportation of cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar) Details: - General cargo transportation - Heavy cargo transportation, container transportation; - Transportation of goods by specialized vehicles - Moving activities
10	9000	Creative, artistic and entertainment activities - (excluding cabaret, dance hall and not performing fire and explosion effects; not using explosives, combustibles, chemicals as props and tools for performing arts programs, events, and movies).
11	6499	Other financial service activities not elsewhere classified (excluding insurance and social insurance) - Details: Provision of intermediary payment services (only operates with the approval of the State Bank) (implemented according to Decree 101/2012/ND-CP)
12	6622	Activities of insurance agents and brokers - Details: Activities of insurance agents
13	4620	Wholesale of raw agricultural and forestry products (excluding wood, bamboo, and bamboo) and live animals - (excluding rare and precious animals) (Does not operate at the headquarters) (Excluding "Exercising the right to export, the right to

No.	Industry Code	Industry Name
		import, the right to distribute goods under the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, the right to import, the right to distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitment")
14	4653	Wholesale of agricultural machinery, equipment and parts
15	0111	Rice growing - (does not operate at the headquarters)
16	0112	Growing maize and other grain crops - (does not operate at the headquarters)
17	0113	Growing starchy root crops - (does not operate at the headquarters)
18	0114	Growing sugar cane - (does not operate at the headquarters)
19	0116	Growing fiber crops - (does not operate at the headquarters)
20	0117	Growing plants bearing oil seeds - (does not operate at the headquarters)
21	0118	Growing vegetables, beans of all kinds and growing flowers - (does not operate at the headquarters)



No.	Industry Code	Industry Name
22	0119	Growing other annual crops - (does not operate at the headquarters)
23	0121	Growing fruit trees - (does not operate at the headquarters)
24	0125	Growing rubber trees - (does not operate at the headquarters)
25	0126	Growing coffee trees - (does not operate at the headquarters)
26	0127	Growing tea plants - (does not operate at the headquarters)
27	0128	Growing perennial spices, medicinal plants, and aromatic plants - (does not operate at the headquarters)
28	0131	Propagation and care of annual seedlings
29	0132	Propagation and care of perennial seedlings
30	0141	Raising buffaloes, cows and producing buffalo and cow breeds - (does not operate at the headquarters)
31	0144	Raising goats, sheep and producing breeds of goats, sheep, deer, and deer - (does not operate at the headquarters)
32	0145	Raising pigs and producing pig breeds - (does not operate at the headquarters)

No.	Industry Code	Industry Name
33	0146	Poultry farming - (does not operate at the headquarters)
34	0149	Other livestock - (does not operate at the headquarters)
35	0150	Mixed farming and animal husbandry - (does not operate at the headquarters)
36	0161	Crop cultivation service activities
37	0162	Livestock service activities
38	0163	Post-harvest service activities
39	0164	Seed treatment for propagation
40	0210	Planting forests, tending forests and nursing forest seedlings
41	0231	Exploitation of other forest products except wood - (Do not carry out investigation, evaluation and exploitation services of natural forests (including logging and hunting, trapping rare and precious wild animals, managing gene funds of plant varieties, livestock and microorganisms used in agriculture), Do not carry out exploration, exploitation and processing of natural resources, minerals, oil and gas)
42	0240	Forestry service activities
43	8292	Packing services - (excluding pesticide packaging).



No.	Industry Code	Industry Name
44	9632	Funeral service activities
45	7120	Technical inspection and analysis - (Excluding "Inspection services (inspection, testing) and issuance of Certificates for means of transport (including systems, assemblies, equipment, components of vehicles); inspection services and issuance of Certificates of technical safety and environmental protection for specialized vehicles, equipment, containers, dangerous goods packaging equipment used in transport; inspection services and issuance of Certificates of technical safety and environmental protection for vehicles and equipment for exploration, exploitation and transportation of oil and gas at sea; technical safety inspection services for labor for machinery and equipment with strict requirements on labor safety installed on means of transport and vehicles and equipment for exploration, exploitation and transportation of oil and gas at sea; ship registration service")
46	1030	Processing and preserving vegetables and fruits
47	1080	Production of animal feed, poultry feed and aquaculture feed - (not operating at the headquarters)
48	1610	Sawing, planing, and preserving wood
49	1629	Production of other products from wood; production of products from bamboo, reed, straw, and plaiting materials - Details: Processing of all kinds of woodwork and finished processed wood products (not operating at the headquarters)
50	2011	Production of basic chemicals - (not operating at the headquarters)

No.	Industry Code	Industry Name
51	2012	Production of fertilizers and nitrogen compounds - (not operating at the headquarters)
52	2021	Production of pesticides and other chemical products used in agriculture - (not operating at the headquarters)
53	5222	Activities of providing direct support services for waterway transport
54	5510	Short-term accommodation services - (not operating at the headquarters)
55	7730	Leasing of other tangible machinery, equipment and items without operators
56	3511	Electricity production - (not operating at the headquarters)
57	3811	Collection of non-hazardous waste - (not operating in the household waste collection industry)
58	3812	Collection of hazardous waste - (not operating in the household waste collection industry)
59	3821	Treatment and disposal of non-hazardous waste
60	3822	Treatment and disposal of hazardous waste
61	3830	Recycling of scrap

## 2. List of adjusted business lines:



No.	Industry Code	Industry name before detailed amendment	Industry name after detailed amendment
1	4651	Wholesale of computers, peripheral equipment and software - Details: Trading of computers, trading of software (Excluding "Exercising the right to export, import, and distribute goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar are excluded from the commitment scope")	Wholesale of computers, peripheral equipment and software - Details: Trading of computers, trading of software (Excluding "Exercising the right to export, import, and distribute goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")
2	4652	Wholesale of electronic and telecommunications equipment and parts - Details: Trading of electrical and electronic equipment, trading of transmission materials, equipment, connectors, and protective equipment for the information industry, trading of phone cards and internet cards. (Excluding "Exercising the right to export, import, and distribute goods on the List of goods that foreign investors and foreign-invested economic organizations are not	Wholesale of electronic and telecommunications equipment and parts - Details: Trading in electrical and electronic equipment, materials, transmission equipment, connectors, and protective devices for the information technology sector; trading in phone cards and internet cards. (Excluding "Exercising export, import, and distribution rights for goods listed in the category of goods for which foreign investors and

No.	Industry Code	Industry name before detailed amendment	Industry name after detailed amendment
		allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar are excluded from the commitment scope")	foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")
3	4659	Wholesale of other machinery, equipment and accessories - Details: Trading in telecommunications machinery and equipment.	Wholesale of other machinery, equipment and accessories - Details: Trading in telecommunications machinery and equipment.  (Excluding "Exercising export, import, and distribution rights for goods listed in the category of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")



No.	Industry Code	Industry name before detailed amendment	Industry name after detailed amendment
4	7310	Advertising	Advertising (excluding prohibited products, goods, and services)
5	7410	Specialized design activities - Details: Fashion design related to textiles, apparel, footwear, jewelry, furniture and other interior decorations, other fashion goods, as well as other personal and household goods; interior decoration activities (excluding construction design).	Specialized design activities - Details: Interior decoration activities (excluding construction design).
6	6820	Real estate consulting, brokerage, and auctioning of real estate and land use rights - (excluding asset auction activities) (excluding financial, accounting, and legal consulting)	Real estate consulting, brokerage, and auctioning of real estate and land use rights - (excluding asset auction services) (excluding financial, accounting, and legal consulting)
7	3512	Electricity transmission and distribution - (not operating at headquarters)  Details: Sale of electricity to users; Activities of electricity intermediaries or agents who arrange the purchase and sale of electricity through a distribution system operated by others.	Electricity transmission and distribution - (not operating at headquarters)  Details: Sale of electricity to users; Activities of electricity intermediaries or agents who arrange the purchase and sale of electricity through a distribution system operated by others.

No.	Industry Code	Industry name before detailed amendment	Industry name after detailed amendment
			(excluding transmission and dispatch of the national power system; construction and operation of multi-purpose hydropower plants and nuclear power plants of special socio-economic importance)
8	4299	<p>Construction of other civil engineering works</p> <p>Details:</p> <ul style="list-style-type: none"> <li>- Industrial, civil, transportation, bridge, road, irrigation, and electrical works up to 35 KV.</li> <li>- Infrastructure investment in industrial parks.</li> <li>- Investment in the construction of industrial parks, urban residential areas, and information technology zones.</li> </ul>	<p>Construction of other civil engineering works</p> <p>Details:</p> <ul style="list-style-type: none"> <li>- Industrial, civil, transportation, and bridge construction.</li> <li>- Infrastructure investment in industrial parks.</li> <li>- Investment and construction of industrial parks, urban residential areas, and information technology zones.</li> </ul>

3. Amend the contents of Article 4. Objectives of the Company in the Charter of Saigon Telecommunication & Technologies Corporation regarding the change in business lines as above.

The Company's business lines after the change:



No.	Industry Code	Industry Name
1	5629	Other food services - Details: Providing meals under contract, operation of canteens and self-service eateries (excluding bars and dance halls with refreshments).
2	5630	Beverage serving services - (excluding bars and dance halls with refreshments).
3	5820	Software publishing - Details: software production (excluding publications under publishing law)
4	6190	Other telecommunications activities - Details: - Providing value-added services on the network: data and information access services on the network, data processing services, electronic data interchange services (excluding internet access agency business - internet access at headquarters) (without network infrastructure) - Internet service provider agency. (excluding internet service provider agency business at headquarters) (without network infrastructure) - Postal and telecommunications service agency (without network infrastructure)
5	6209	Information technology service activities and other computer-related services - Details: IT technical consulting. Computer network system design and installation.

No.	Industry Code	Industry Name
6	6311	Data processing, leasing and related activities
7	6312	Portal - (excluding press activities and newsgathering) Details: Setting up a comprehensive electronic information page
8	3312	Machinery and equipment repair - Details: repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, electroplating at headquarters)
9	3314	Electrical equipment repair - (excluding mechanical processing, waste recycling, electroplating at headquarters)
10	3600	Water exploitation, treatment and supply - (not operating at headquarters)
11	4321	Electrical system installation - (excluding mechanical processing, waste recycling, electroplating at headquarters)
12	4329	Installation of other building systems - Details: Installation of transmission materials, equipment, connectors, and protective equipment for the information industry (excluding mechanical processing, waste recycling, electroplating at headquarters)
13	4651	Wholesale of computers, peripheral equipment and software - Details: Trading of computers, trading of software (Excluding "Exercising the right to export, import, and distribute goods in the List of goods that foreign investors and foreign-invested economic



No.	Industry Code	Industry Name
		organizations are not allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")
14	4652	Wholesale of electronic and telecommunications equipment and components - Details: Trading of electrical and electronic equipment, trading of transmission materials, equipment, connectors, and protective equipment for the information industry, trading of phone cards and internet cards. (Excluding "Exercising the right to export, import, and distribute goods in the List of goods that foreign investors and foreign-invested economic organizations are not allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")
15	4659	Wholesale of machinery, equipment and other machine parts. - Details: Trading of telecommunications machinery and equipment.  (Excluding "Exercising the right to export, import, and distribute goods in the list of goods that foreign investors and foreign-invested economic organizations are not allowed to export, import, and distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar").
16	8230	Organization of trade introduction and promotion. - Details: Organizing trade introductions and promotions; organizing events, fairs, exhibitions, conferences, seminars, festivals (excluding fire and explosion effects; excluding the use of

No.	Industry Code	Industry Name
		explosives, flammable substances, and chemicals as props and tools in performing arts programs, events, and films).
17	8299	Other unclassified business support services. - Details: Parking services for cars, motorcycles, motorbikes, and other motorized vehicles (excluding asset recovery services).
18	9511	Repair of computers and peripheral equipment. - Details: Installation, repair, and maintenance of computers (excluding mechanical processing, waste recycling, and electroplating).
19	9512	Repair of communication equipment. - Details: Installation, repair, and warranty services for telecommunications and information technology equipment (excluding machining, waste recycling, and electroplating).
20	6810	Real estate business, land use rights belonging to the owner, user, or lessee. - Details: Real estate business (excluding "Investment in the construction of cemetery infrastructure for the transfer of land use rights associated with the infrastructure").
21	7310	Advertising (excluding prohibited products, goods, and services).
22	7410	Specialized design activities. - Details: Interior decoration activities (excluding building construction design).
23	4322	Installation of water supply and drainage systems, heating and air conditioning systems. - (excluding the installation of refrigeration equipment (freezing



No.	Industry Code	Industry Name
		equipment, cold storage, ice machines, air conditioners, water coolers) using R22 refrigerant in the seafood processing sector).
24	4330	Construction completion.
25	4610	Goods agency, brokerage, and auction. - Details: Goods agency and brokerage (excluding cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar).
26	8531	Primary education and training.
27	8532	Intermediate level vocational training. - (not operating at the headquarters).
28	8533	College-level education and training. - (not operating at the headquarters).
29	6820	Consulting, brokerage, and auction of real estate and land use rights. - (excluding asset auction services) (excluding financial, accounting, and legal consulting).
30	7020	Management consulting activities. - (excluding financial, accounting, and legal consulting).
31	7110	Architectural activities and related technical consulting. - Details: - Planning design and architectural design of civil works. Structural design of civil and industrial works. Supervision of construction and completion of civil and industrial works. Verification of cost estimates and total cost estimates of

No.	Industry Code	Industry Name
		construction works. Investment project development (pre-feasibility and feasibility reports). Preparation of total cost estimates and cost estimates of works. Assessment of incidents and development of handling plans. Topographic survey of works. Supervision of electrical system equipment installation in civil and industrial works. Supervision of water supply and drainage equipment installation in civil and industrial works. Supervision of construction and completion of bridge and road works. Design of water supply for construction works. Architectural design of works - Bidding consultancy (excluding financial, accounting, and legal consulting).
32	7710	Motor vehicle rental
33	5210	Warehousing and storage
34	5610	Restaurants and mobile food service activities - Details: Food and beverage service activities;
35	3512	Electricity transmission and distribution - (not operating at headquarters) Details: Sale of electricity to users; Operation of electricity intermediaries or agents that arrange the purchase and sale of electricity through a distribution system carried out by others.  (excluding transmission and dispatch of the national power system; Construction and operation of multi-purpose hydropower and nuclear power of special socio-economic importance)
36	3700	Wastewater drainage and treatment - Details: Maintenance and cleaning of sewers and pipelines; Wastewater treatment (including domestic wastewater, industrial wastewater, and swimming pool wastewater) using physical,



No.	Industry Code	Industry Name
		chemical, and biological processes such as dilution, screen filtration, filtration, and precipitation; Emptying and cleaning wastewater tanks and contaminated tanks using sanitary chemicals;
37	3900	Pollution treatment and other waste management activities
38	4101	Construction of residential buildings
39	4102	Construction of non-residential buildings
40	4211	Construction of railway works
41	4212	Construction of road works
42	4221	Construction of electrical works - (the enterprise does not provide goods and services under state monopoly in commercial activities according to Decree 94/2017/ND-CP on goods and services under State monopoly)
43	4222	Construction of water supply and drainage works
44	4229	Construction of other public utility works
45	4299	Construction of other civil engineering works Details: - Industrial, civil, transportation, bridge, and road construction. - Infrastructure investment in industrial zones. - Investment in the construction of industrial parks, urban residential areas, and information technology zones.

No.	Industry Code	Industry Name
46	4311	Demolition - (excluding ship demolition, and not using mines or explosives in demolition activities)
47	4312	Site preparation - (not using mines or explosives)
48	Industries without a code	The enterprise must comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, other provisions of law related to the enterprise's operations, and business conditions for conditional business lines.

4. Approval of the amendment to the Company's Charter: The Company's Charter shall be amended and supplemented in Article 4 regarding the Company's operational objectives in accordance with the changes in business lines stated in Article 1 and the approval of the competent State authority.
5. The AGM assigns the Legal Representative to be responsible for carrying out business registration procedures in accordance with current law after the AGM's resolution is passed. In case of approval by the General Meeting of Shareholders, the Legal Representative is authorized to extract the content related to the change of business lines into a copy in accordance with current law.
6. The General Meeting of Shareholders authorizes the Board of Directors to amend and adjust the application for business line change registration to comply with legal regulations and amend Article 4. Objectives of the Company in the Charter of the Company in accordance with the results of the application for business line change registration approved by the competent state agency.

#### 6.8. The amendment and supplement to the Company's Charter.

- ❖ The Board of Directors respectfully submits to the AGM for approval the amendment and supplement of certain contents of the Company's Charter in accordance with the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on



Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Administrative Sanction Handling and the guiding documents for implementation.

- ❖ Detailed content has been published on the company's website and sent directly to the shareholders attending the General Meeting.

#### **6.9. The amendment and supplement to the Internal Regulations on Corporate Governance**

- ❖ The Board of Directors respectfully submits to the AGM for approval the amendment and supplement of certain contents of the Internal Regulations on Corporate Governance in accordance with the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Administrative Sanction Handling and the guiding documents for implementation.
- ❖ Detailed content has been published on the company's website and sent directly to the shareholders attending the General Meeting.

#### **6.10. The amendment and supplement to the Regulations on Operation of the Board of Directors**

- ❖ The Board of Directors respectfully submits to the AGM for approval the amendment and supplement of certain contents of the Regulations on Operation of the Board of Directors in accordance with the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, the Law on Administrative Sanction Handling and the guiding documents for implementation.

#### **6.11. The amendment and supplement to the Regulations on Operation of the Board of Supervisors**

- ❖ Based on the proposal from the Board of Supervisors, the Board of Directors respectfully submits to the AGM for approval the amendment and supplement of certain contents of the Regulations on Operation of the Board of Supervisors in accordance with the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Law on Securities No. 54/2019/QH14 dated November 26, 2019, Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Auditing, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal

Income Tax, the Law on National Reserves, the Law on Administrative Sanction Handling and the guiding documents for implementation.

- ❖ The detailed Content has been published on the company's website and sent directly to the shareholders attending the General Meeting.



### PART III. SHAREHOLDERS' COMMENTS:

1. Shareholder with code SGT.000049 asked:

Why are the receivables of 730 billion from SLP Park Dai Dong Hoan Son Co., Ltd. and the unrealized revenue deducted after the audited consolidated financial statements?

Mr. Dang Thanh Tam - Chairman of the Board of Directors answered as follows:

Regarding the Content of data and accounting, a representative from the Company's Accounting Department will directly email the shareholders to provide a detailed response.

2. Shareholder with code SGT.000049 asked:

Will the US imposition of high import taxes on goods from Vietnam affect the Enterprise's short- and long-term plans to attract FDI projects and secondary investors to SGT's Industrial Parks?

Mr. Dang Thanh Tam - Chairman of the Board of Directors answered as follows:

Regarding the tax issue, the high-level authorities of Vietnam are also in the process of negotiating with the United States and there will certainly be positive results. At the same time, besides the US market, there are still other markets such as Europe and Asia, and Vietnam still has room for export development, so in the long term, attracting FDI and secondary investors is still very promising.

C.T.C.P. H.N.

#### PART IV. SHAREHOLDER VOTING

At 10:40 AM, the number of shareholders attending the General Meeting: 55 shareholders and shareholder representatives, owning and representing ownership of 117,258,868 voting shares, accounting for 79.2272% of the total number of voting shares of the Company.

*Minutes of the delegate eligibility check for the 2025 Annual General Meeting of Shareholders are attached.*

The General Meeting conducts voting on the issues in the Proposal by means of secret ballot. The voting ends at 10:40 AM,

#### **VOTING RESULTS:**

- The total number of ballots issued is 55, representing 117,258,868 voting ballots, accounting for 100% of the total number of voting ballots of the attending shareholders.
- The total number of ballots collected is 52, representing 117,076,058 voting ballots, accounting for 99.8441% of the total number of voting ballots of the attending shareholders.
- The total number of ballots not collected is 3, representing 182,810 voting ballots, accounting for 0.1559% of the total number of voting ballots of the attending shareholders.

#### ***Detailed results of each Content:***

#### **Content 1: Approve the Report on the activities of the Board of Directors in 2024 and the plan for 2025**

##### **➤ Voting rate:**

Total number of valid ballots: 52 representing: 117,076,058 voting ballots, accounting for: 99.8441% of the total number of voting ballots of the attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 voting ballots, accounting for: 99.8441% of the total number of voting ballots of the attending shareholders.
- Total number of ballots against: 0 representing: 0 voting ballots, accounting for: 0% of the total number of voting ballots of the attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 voting ballots, accounting for: 0% of the total number of voting ballots of the attending shareholders.

Total number of invalid ballots: 0 representing: 0 voting ballots, accounting for: 0% of the total number of voting ballots of the attending shareholders.

Thus, Content 1 has been approved.

#### **Content 2: Approval of report on the activities of the independent member of the Board of Directors and the independent member's evaluation of the Board's activities in 2024;**

##### **➤ Voting rate:**

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.



- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Thus, Content 2 has been approved.

### **Content 3: Approval of report on the supervisory activities of the Supervisory Board in 2024 and direction of activities in 2025.**

#### **➤ Voting rate:**

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Thus, Content 3 has been approved.

### **Content 4: Approval of report on business performance results for 2024 and the 2025 business plan.**

#### **➤ Voting rate:**

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % based on the total number of voting shares of shareholders attending the meeting.

Thus, Content 4 has been approved.

### **Content 5: Approval of the 2024 Financial Statements audited by Moore AISC Auditing and IT Services Company Limited;**

#### **➤ Voting rate:**



Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% based on the total number of voting shares of shareholders attending the meeting.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Thus, Content 5 has been approved.

#### **Content 6: Approving selection of the 2025 audit firm**

##### **➤ Voting results:**

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Thus, Content 6 has been approved.

#### **Content 7: Approving the remuneration of the Board of Directors, the Supervisory Board, and sub-committees of the Board of Directors.**

##### **➤ Voting results:**

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Thus, Content 7 has been approved.



## Content 8: Approving the profit distribution plan after tax

### ➤ Voting results:

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total voting shares of attending shareholders.

Thus, Content 8 has been approved.

## Content 9: Approval of canceling the private placement plan

### ➤ Voting rate:

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 51 representing: 117.037.058 voting shares, accounting for: 99,8108% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 1 representing: 39.000 voting shares, accounting for: 0,0333% of the total number of voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 9 has been approved.

## Content 10: Approval of the offering plan to existing shareholders

### ➤ Voting rate:

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 51 representing: 117.037.058 voting shares, accounting for: 99,8108% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 1 representing: 39.000 voting shares, accounting for: 0,0333% of the total number of voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.



Thus, Content 10 has been approved.

**Content 11: Approval of adjusting business lines**

➤ Voting rate:

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.
- Total number of ballots with no opinion: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 11 has been approved.

**Content 12: Approval of the amendment and supplement to the Company's Charter**

➤ Voting rate:

Total number of valid ballots: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117.076.058 voting shares, accounting for: 99,8441% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 voting shares, accounting for: 0 % of the total number of voting shares of attending shareholders.
- Total number of ballots with no comments: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 12 has been approved.

**Content 13: Approving the amendment and supplement to the Internal Regulations on Corporate Governance.**

➤ Voting results:

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.
- Total number of ballots with no comments: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.



Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 13 has been approved.

**Content 14: Approving the amendment and supplement to the Regulations on Operation of the Board of Directors.**

➤ Voting results:

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.
- Total number of ballots with no comments: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 14 has been approved.

**Content 15: Approving the amendment and supplement to the Regulations on Operation of the Board of Supervisors.**

➤ Voting results:

Total number of valid ballots: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.

- Total number of ballots in favor: 52 representing: 117,076,058 votes, accounting for: 99.8441% of the total number of voting shares of attending shareholders.
- Total number of ballots against: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.
- Total number of ballots with no comments: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0 % of the total number of voting shares of attending shareholders.

Thus, Content 15 has been approved.

✦ *Summary of voting results on issues at the General Meeting:*

No.	Content of vote	Approve	Disapprove	No opinion	Invalid	Result
		<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	
01	Report of the Board of Directors on the operational situation in 2024 and plan for 2025;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approve
02	Report on the activities of the independent Member of the Board of Directors and the evaluation results of the independent member on the operation of the Board of Directors in 2024;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approve
03	Report on the supervision activities of the Board of Supervisors in 2024 and the plan for 2025;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
04	Report of the General Director on business performance results for 2024 and the 2025 business plan;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
05	Content: Approving the 2024 Financial Statements audited by Moore AISC Auditing and IT Services Company Limited.	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
06	Content: selection of the 2025 audit firm;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval



No.	Content of vote	Approve	Disapprove	No opinion	Invalid	Result
		<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	<i>Number of shares, Percentage %</i>	
07	Content: Remuneration for the Board of Directors, Board of Supervisors, and subcommittees under the Board of Directors;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
08	Content: Plan for after-tax profit distribution;	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
09	Content: Cancellation of the private placement plan	117,037,058 99.8108%	39,000 0.0333%	0 0.00%	0 0.00%	Approval
10	Content: Plan to offer shares to existing shareholders	117,037,058 99.8108%	39,000 0.0333%	0 0.00%	0 0.00%	Approval
11	Content: Adjustment of business lines	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
12	Content: the amendment and supplement to the Company's Charter	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
13	Content: the amendment and supplement to the Internal Regulations on Corporate Governance	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval
14	Content: the amendment and supplement to the Regulations on Operation of the Board	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval

No.	Content of vote	Approve	Disapprove	No opinion	Invalid	Result
		Number of shares, Percentage %	Number of shares, Percentage %	Number of shares, Percentage %	Number of shares, Percentage %	
	of Directors					
15	Content: the amendment and supplement to the Regulations on Operation of the Board of Supervisors.	117,076,058 99.8441%	0 0.00%	0 0.00%	0 0.00%	Approval

## PART V: GENERAL MEETING OF SHAREHOLDERS RESOLVES TO APPROVE

The General Meeting of Shareholders decided to approve the issues mentioned in Part II – Content of the Meeting.

## PART VI: APPROVAL OF MEETING MINUTES

Presenter: Ms. Ngo Thi Hong Linh reads the meeting minutes

At 11:20, the number of shareholders attending the General Meeting: 55 shareholders and shareholder representatives, owning and representing ownership of 117,258,868 voting shares, accounting for 79.2272% of the total number of voting shares of the Company.

### VOTING RESULTS:

- The total number of ballots issued was 55, representing 117,258,868 votes, accounting for 100% of the total number of votes of shareholders attending the meeting.
- The total number of ballots collected was 51, representing 117,037,058 votes, accounting for 99.8108% of the total number of voting ballots of shareholders attending the meeting.
- The total number of uncollected ballots was 4, representing 221,810 votes, accounting for 0.1892% of the total number of votes of shareholders attending the meeting.

### *Detailed results of each content:*

#### **Content 1: Approval of the Minutes of the 2025 Annual General Meeting of Shareholders**

##### **➤ Voting results:**

Total number of valid ballots: 51 representing: 117,037,058 votes, accounting for: 99.8108% of the total number of votes of shareholders attending the meeting.



- Total number of votes in favor: 51 representing: 117,037,058 votes, accounting for: 99.8108% of the total number of votes of shareholders attending the meeting.
- Total number of votes against: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.

Thus, Content 1 has been approved.

## Content 2: Approval of the Resolutions of the 2025 Annual General Meeting of Shareholders

### ➤ Voting results:

Total number of valid ballots: 51 representing: 117,037,058 votes, accounting for: 99.8108% of the total number of votes of shareholders attending the meeting.

- Total number of votes in favor: 51 representing: 117,037,058 votes, accounting for: 99.8108% of the total number of votes of shareholders attending the meeting.
- Total number of votes against: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.
- Total number of ballots with no opinion: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.

Total number of invalid ballots: 0 representing: 0 votes, accounting for: 0% of the total number of votes of shareholders attending the meeting.

Thus, Content 2 has been approved.

### ✦ *Summary of voting results on the approval of the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders:*

No.	Voting content	Approve	Disapprove	No opinion	Invalid	Result
		<i>Number of shares, Percentage</i>	<i>Number of shares, Percentage</i>	<i>Number of shares, Percentage</i>	<i>Number of shares, Percentage</i>	
01	Minutes of the 2025 Annual General Meeting of Shareholders	117,037,058 99.8108%	0 0.00%	0 0.00%	0 0.00%	Approval
02	Resolutions of the 2025 Annual General Meeting of Shareholders	117,037,058 99.8108%	0 0.00%	0 0.00%	0 0.00%	Approval

The General Meeting voted and unanimously approved the full text of the Minutes of the 2025 Annual General Meeting of Shareholders with 99.81% approval.

This Minutes was made in three copies and kept at Saigon Telecommunication & Technologies Corporation.

The Meeting was adjourned at 11. hour 30 minute on the same day.

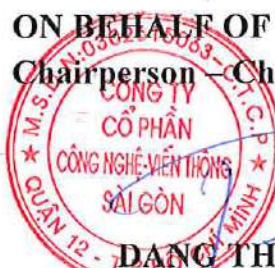
**ON BEHALF OF THE SECRETARIAT**

**Head of the Secretariat**

**LE NGUYEN HOANG ANH**

**ON BEHALF OF THE PRESIDIUM**

**Chairperson – Chairman of the BOD**



**DANG THANH TAM**

C.T.C.P.



No: 01/2025/NQ-DHĐCĐ

Ho Chi Minh City, April 25, 2025

**RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/2025/BBH-DHĐCĐ dated April 25, 2025.

**RESOLVES:**

On April 25, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation was held with the participation of 55 shareholders owning 117,258,868 shares, representing 79.2272% of the total voting shares of the Company.

After hearing the contents of the Reports and the Submissions, the General Meeting discussed and voted unanimously to pass the resolution with the following contents:

**Article 1: Approve the Meeting Agenda, Working Regulations at the 2025 Annual General Meeting of Shareholders, the Chairperson and the Presidium, the Delegate Qualification Verification Board, the Ballot Counting Board, and the Secretariat of the General Meeting**

The General Meeting voted to approve with 114,529,704 approving shares, representing 99.1842% of the voting shares attending the General Meeting.

**Article 2: Approve report on the activities of the Board of Directors in 2024 and the plan for 2025**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99.8441% of the voting shares attending the General Meeting.

*Report attached*

**Article 3: Approve report on the activities of the independent member of the Board of Directors and the independent member's evaluation of the Board's activities in 2024**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99.8441% of the voting shares attending the General Meeting.



*Report attached*

**Article 4: Approve report on the supervisory activities of the Supervisory Board in 2024 and direction of activities in 2025**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

*Report attached*

**Article 5: Approve report on business performance results for 2024 and the 2025 business plan**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

*Report attached*

**Article 6: Approve the 2024 Financial Statements audited by Moore AISC Auditing and IT Services Company Limited**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

The 2024 separate and consolidated financial statements were published on the website: <http://www.saigontel.vn> on March 27, 2025

*Proposal No. 01 attached.*

**Article 7: Approve Selection of the 2025 audit firm**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

*Proposal No. 01 attached.*

**Article 8: Approve the remuneration of the Board of Directors, the Supervisory Board, and sub-committees of the Board of Directors**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

*Proposal No. 01 attached.*

**Article 9: Approval of the profit distribution plan after tax**

The General Meeting voted to approve with 117,076,058 approving shares, representing 99,8441% of the voting shares attending the General Meeting.

*Proposal No. 01 attached.*

**Article 10: Cancellation of the private placement of shares**

The Resolution was adopted with 117,037,058 shares voting in favor, representing 99.8108% of the voting shares attending the General Meeting.

*Proposal No. 01 attached.*





**Article 11: Effect**

The Resolution was fully adopted at the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation. The Board of Directors, Board of Supervisors, General Director and related individuals are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

**Recipients:**

- *Shareholders;*
- *Board of Directors;*
- *Board of Supervisors;*
- *General Director;*
- *Company Secretary;*
- *Office Records.*

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS**

**CHAIRMAN**



**DANG THANH TAM**



No: 02/2025/NQ-DHĐCĐ

Ho Chi Minh City, April 25, 2025

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter on organization and operation of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/2025/BBH-DHĐCĐ dated April 25, 2025

**RESOLUTION:**

On April 25, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation was held with the participation of 55 shareholders owning 117,258,868 shares, accounting for a total of 79.2272% of the Company's voting shares.

**Article 1: Approving the plan for offering shares to existing shareholders**

The General Meeting voted to approve with the number of shares in favor being 117,037,058 accounting for a ratio of 99.8108% of the voting shares attending the General Meeting.

*Attached Submission No. 02*

Details of the plan to offer shares to existing shareholders to increase the charter capital of Saigon Telecommunication & Technologies Corporation are as follows:

**I. OFFERING PLAN**

**1. Information on shares offering**

1.	Shares offered for sale	:	Saigon Telecommunication & Technologies Corporation
2.	Type of shares	:	Common shares
3.	Stock code	:	SGT
4.	Par value	:	10,000 VND/share
5.	Charter capital before offering	:	1,480,035,180,000 VND
6.	Number of listed shares	:	148,003,518 shares (One hundred forty-eight million, three thousand five hundred and eighteen shares)
6.1	Number of treasury shares	:	310 shares
6.2	Number of outstanding shares	:	148,003,208 shares



7.	Number of shares expected to be offered	:	148,003,208 shares (One hundred forty-eight million, three thousand two hundred and eight shares);
8.	Total value of shares expected to be offered (at par value)	:	1,480,032.080 Million VND (One thousand four hundred and eighty billion, thirty-two million, eighty thousand VND)
9.	Expected number of shares after the offering	:	296,006,726 shares
10.	Charter capital after the share offering	:	2,960,067,260,000 VND
11.	Exercise ratio	:	1:1 (on the date of closing the list of shareholders to exercise the right, a shareholder owning 01 share will be entitled to buy 01 new share)
12.	Offering object	:	Shareholders whose names are in the shareholder register at the time of closing the list of shareholders provided by the Vietnam Securities Depository And Clearing Corporation (VSDC).
13.	Method of offering	:	Share offering to existing shareholders
14.	Offering price	:	10,000 VND/share
15.	Plan to handle undistributed shares (if any)	:	The number of shares that existing shareholders do not register to buy will (i) be authorized by the General Meeting of Shareholders to the Board of Directors to offer to other domestic investors decided by the Board of Directors to ensure compliance with current legal regulations, with a selling price not lower than the offered price; (ii) be canceled and the offering terminated according to the decision of the Board of Directors.
16.	Transfer of purchase rights	:	Shareholders are allowed to transfer their purchase rights to other domestic investors during the prescribed period, but only được chuyển nhượng 01 (one) time (the transferee of the purchase rights will not be allowed to transfer them to a third party).
17.	Restriction on Transfer	:	- Shares offered to existing shareholders are common shares and are not subject to transfer restrictions. - Shares not fully distributed to existing shareholders that are allocated by the Board of Directors to investors in need will be subject to transfer restrictions for 01 (one) year from the date of completion of the offering.
18.	Foreign ownership ratio	:	The Board of Directors is authorized to approve the plan ensuring that the share issuance complies with the foreign ownership ratio regulations.

19.	Implementation timeline	:	In 2025 or another timeframe as decided by the General Meeting of Shareholders, which authorizes the Board of Directors to make the decision after receiving the Public Offering Certificate from the State Securities Commission.
20.	Depository and additional listing	:	All successfully issued additional shares will be registered for depository and additional listing in accordance with current regulations.

## 2. Plan for the use of funds from the issuance

The estimated amount of funds to be raised from the offering, totaling 1,480,032,080,000 VND, will be used by the Company as follows:

- Repaying loans to improve the company's capital autonomy and reduce financial pressure;
- Expanding operations and investing in project companies.

Details are as follows:

No.	Usage	Estimated Amount (VND)	Percentage (%)
1	Repayment of loans (*)	730,032,080,000	49%
2	Investment in shares of Dong Nai Green Growth Joint Stock Company	750,000,000,000	51%
3	Total estimated amount to be raised from the offering	1,480,032,080,000	100%

(\*) The repayment of loans is expected to be as follows:

No.	Company Name	Value (Principal + Interest) (VND)
1	Trang Cat Development Investment One Member Limited Liability Company	400,976,898,211
2	Long An Development Invest Joint Stock Company	162,617,322,547
3	Northwest Saigon City Development Corporation	25,620,547,945
4	Saigontel Hi-Tech Development And Invest Company Limited	19,305,041,096
5	Saigontel Service And Distribution Joint Stock Company	6,952,406,095
6	Duc Hoa Infrastructure Investment And Development Joint Stock Company	80,562,192,875
7	Saigontel Service And Distribution Joint Stock Company	33,997,671,231
<b>Total</b>		<b>730,032,080,000</b>



The General Meeting of Shareholders authorizes the Board of Directors to decide on the detailed content of the plan for using the funds expected to be raised from the share offering; adjust the allocation and use of the funds raised from the offering; change the purpose and plan for using the funds (if necessary) to align with the actual situation, ensuring the interests of shareholders and the Company, and report to the next General Meeting of Shareholders on any adjustments related to the purpose and plan for using these funds (if applicable). The Board of Directors is only allowed to change the capital usage plan and the amount raised from the offering, provided the changes are less than 50% of the capital, in accordance with the regulations in Decree 155/2020/NĐ-CP.

### **3. Amend the Company's Charter**

After the completion of the share offering, the General Meeting of Shareholders authorizes the Board of Directors to amend the Company's Charter to reflect the new capital level and update the registered capital in accordance with current regulations.

## **II. AUTHORIZATION FOR THE BOARD OF DIRECTORS**

The General Meeting of Shareholders authorizes the Board of Directors to perform the related tasks to complete the plan to offer shares to existing shareholders above, including:

- Carry out the preparation, revision, and implementation of the registration procedures for the share offering at the State Securities Commission (SSC) and other relevant authorities in accordance with securities law and related regulations.
- Select an appropriate timing for the share offering after receiving the Public Offering Certificate from the State Securities Commission.
- Proactively complete legal procedures following the capital increase: update the business license, amend the charter regarding the charter capital in the Company's Organizational Charter, and other legal documents as required by law. Implement necessary procedures to register for additional depository and listing of all issued shares according to the plan mentioned above at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Ho Chi Minh City Stock Exchange (HOSE) in compliance with legal regulations.
- Carry out other tasks and procedures deemed necessary by the Board of Directors to complete the issuance according to the offering plan approved by the General Meeting of Shareholders.
- The Board of Directors authorizes the Chairman of the Board of Directors to carry out one or more of the tasks delegated above.

**Article 2: Effective Date**

This resolution was fully approved by the General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation at the 2025 Annual Meeting. The Board of Directors, the Board of Supervisors, the General Director, and relevant individuals are responsible for implementing this resolution.

This resolution takes effect from the date of signing.

**Recipient:**

- *Shareholders;*
- *Board of Directors;*
- *Supervisory Board;*
- *General Management Board;*
- *Company secretary;*
- *Archive: Office.*

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN**



**DANG THANH TAM**





**SAIGON TELECOMMUNICATION &  
TECHNOLOGIES CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 03/2025/NQ-ĐHĐCĐ

Ho Chi Minh City, April 25, 2025

**RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter on organization and operation of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/2025/BBH-ĐHĐCĐ dated April 25, 2025.

**RESOLUTION:**

On April 25, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation was held with the participation of 55 shareholders owning 117,258,868 shares, accounting for a total of 79.2272% of the Company's voting shares.

**Article 1: Approving the adjustment of business lines**

The General Meeting voted to approve with the number of shares in favor being 117,037,058 accounting for a ratio of 99.8108% of the voting shares attending the General Meeting.

*Attached Proposal No. 03*

Notice of change of business lines

1.1. Discarding the following business lines:

No.	Industry Code	Industry Name
1	1104	Production of non-alcoholic beverages, mineral water - Details: Production of natural mineral water and purified bottled drinking water (not operating at the headquarters)
2	1820	Copying of all kinds of records - Details: Production of CDs-VCDs with content permitted to be circulated (no trading of tapes and discs at the headquarters).
3	5012	Coastal and ocean freight transport - Details: Sea freight transport business (excluding liquefaction of gas for transport, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals,

No.	Industry Code	Industry Name
		explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
4	5022	Inland waterway freight transport - (excluding gas liquefaction for transportation, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
5	5224	Loading and unloading of goods - (excluding cargo handling at airports)
6	5229	Other support service activities related to transport - Details: - Goods delivery service (excluding goods delivery services: cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar). - Sending goods; - Arranging or organizing railway, road, and sea transport activities - Collecting and issuing transport documents and bills of lading; - Activities of customs clearance agents; - Sea vessel chartering brokerage; - Other related activities such as: packaging goods for the purpose of protecting goods during transportation, unloading goods, sampling, weighing goods; - Logistics service business (excluding gas liquefaction for transportation and activities related to air cargo).
7	5320	Delivery - Details: Providing postal services within the province, inter-province, and internationally
8	4912	Railway freight transport - Details: Transportation of goods by inter-provincial, intra-city and extra-city railways (excluding gas liquefaction for transportation, cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
9	4933	Road freight transport - (excluding the transportation of cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar) Details: - General cargo



No.	Industry Code	Industry Name
		transportation - Heavy cargo transportation, container transportation; - Transportation of goods by specialized vehicles - Moving activities
10	9000	Creative, artistic and entertainment activities - (excluding cabaret, dance hall and not performing fire and explosion effects; not using explosives, combustibles, chemicals as props and tools for performing arts programs, events, and movies).
11	6499	Other financial service activities not elsewhere classified (excluding insurance and social insurance) - Details: Provision of intermediary payment services (only operates with the approval of the State Bank) (implemented according to Decree 101/2012/ND-CP)
12	6622	Activities of insurance agents and brokers - Details: Activities of insurance agents
13	4620	Wholesale of raw agricultural and forestry products (excluding wood, bamboo, and bamboo) and live animals - (excluding rare and precious animals) (Does not operate at the headquarters) (Excluding "Exercising the right to export, the right to import, the right to distribute goods under the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, the right to import, the right to distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitment")
14	4653	Wholesale of agricultural machinery, equipment and parts
15	0111	Rice growing - (does not operate at the headquarters)
16	0112	Growing maize and other grain crops - (does not operate at the headquarters)
17	0113	Growing starchy root crops - (does not operate at the headquarters)
18	0114	Growing sugar cane - (does not operate at the headquarters)
19	0116	Growing fiber crops - (does not operate at the headquarters)

No.	Industry Code	Industry Name
20	0117	Growing plants bearing oil seeds - (does not operate at the headquarters)
21	0118	Growing vegetables, beans of all kinds and growing flowers - (does not operate at the headquarters)
22	0119	Growing other annual crops - (does not operate at the headquarters)
23	0121	Growing fruit trees - (does not operate at the headquarters)
24	0125	Growing rubber trees - (does not operate at the headquarters)
25	0126	Growing coffee trees - (does not operate at the headquarters)
26	0127	Growing tea plants - (does not operate at the headquarters)
27	0128	Growing perennial spices, medicinal plants, and aromatic plants - (does not operate at the headquarters)
28	0131	Propagation and care of annual seedlings
29	0132	Propagation and care of perennial seedlings
30	0141	Raising buffaloes, cows and producing buffalo and cow breeds - (does not operate at the headquarters)
31	0144	Raising goats, sheep and producing breeds of goats, sheep, deer, and deer - (does not operate at the headquarters)
32	0145	Raising pigs and producing pig breeds - (does not operate at the headquarters)
33	0146	Poultry farming - (does not operate at the headquarters)
34	0149	Other livestock - (does not operate at the headquarters)
35	0150	Mixed farming and animal husbandry - (does not operate at the headquarters)



No.	Industry Code	Industry Name
36	0161	Crop cultivation service activities
37	0162	Livestock service activities
38	0163	Post-harvest service activities
39	0164	Seed treatment for propagation
40	0210	Planting forests, tending forests and nursing forest seedlings
41	0231	Exploitation of other forest products except wood - (Do not carry out investigation, evaluation and exploitation services of natural forests (including logging and hunting, trapping rare and precious wild animals, managing gene funds of plant varieties, livestock and microorganisms used in agriculture), Do not carry out exploration, exploitation and processing of natural resources, minerals, oil and gas)
42	0240	Forestry service activities
43	8292	Packing services - (excluding pesticide packaging).
44	9632	Funeral service activities
45	7120	Technical inspection and analysis - (Excluding "Inspection services (inspection, testing) and issuance of Certificates for means of transport (including systems, assemblies, equipment, components of vehicles); inspection services and issuance of Certificates of technical safety and environmental protection for specialized vehicles, equipment, containers, dangerous goods packaging equipment used in transport; inspection services and issuance of Certificates of technical safety and environmental protection for vehicles and equipment for exploration, exploitation and transportation of oil and gas at sea; technical safety inspection services for labor for machinery and equipment with strict requirements on labor safety installed on means of transport and vehicles and equipment for exploration, exploitation and transportation of oil and gas at sea; ship registration service")
46	1030	Processing and preserving vegetables and fruits
47	1080	Production of animal feed, poultry feed and aquaculture feed - (not operating at the headquarters)
48	1610	Sawing, planing, and preserving wood

No.	Industry Code	Industry Name
49	1629	Production of other products from wood; production of products from bamboo, reed, straw, and plaiting materials - Details: Processing of all kinds of woodwork and finished processed wood products (not operating at the headquarters)
50	2011	Production of basic chemicals - (not operating at the headquarters)
51	2012	Production of fertilizers and nitrogen compounds - (not operating at the headquarters)
52	2021	Production of pesticides and other chemical products used in agriculture - (not operating at the headquarters)
53	5222	Activities of providing direct support services for waterway transport
54	5510	Short-term accommodation services - (not operating at the headquarters)
55	7730	Leasing of other tangible machinery, equipment and items without operators
56	3511	Electricity production - (not operating at the headquarters)
57	3811	Collection of non-hazardous waste - (not operating in the household waste collection industry)
58	3812	Collection of hazardous waste - (not operating in the household waste collection industry)
59	3821	Treatment and disposal of non-hazardous waste
60	3822	Treatment and disposal of hazardous waste
61	3830	Recycling of scrap

Reason for discarding: No longer suitable for the Company's operating objectives.

1.2. Amending details of the following business lines:

No.	Industry code	Detailed industry name before modification	Detailed industry name after modification
1	4651	Wholesale of computers, peripheral equipment and software	Wholesale of computers, peripheral equipment and



No.	Industry code	Detailed industry name before modification	Detailed industry name after modification
		<p>- Details: Trading in computers, trading in software (Excluding "Exercising the right to export, the right to import, the right to distribute goods under the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, the right to import, the right to distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitment")</p>	<p>software</p> <p>- Details: Trading in computers, trading in software (Excluding "Exercising the right to export, the right to import, the right to distribute goods under the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to exercise the right to export, the right to import, the right to distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar")</p>
2	4652	<p>Wholesale of electronic and telecommunications equipment and components</p> <p>- Details: Trading in electrical and electronic equipment, trading in materials, transmission equipment, connectors, protection equipment serving the information industry, trading in phone cards, internet cards. (Excluding "Exercising the rights to export, import, and distribute goods under the List of goods for which foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar, and beet sugar are excluded from the scope of commitment")</p>	<p>Wholesale of electronic and telecommunications equipment and components</p> <p>- Details: Trading in electrical and electronic equipment, trading in materials, transmission equipment, connectors, protection equipment serving the information industry, trading in phone cards, internet cards. (Excluding "Exercising the rights to export, import, and distribute goods under the List of goods for which foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar, and beet sugar are</p>

No.	Industry code	Detailed industry name before modification	Detailed industry name after modification
			excluded from the scope of commitment")
3	4659	Wholesale of other machinery, equipment and parts - Details: Trading in machinery and equipment for the telecommunications industry.	Wholesale of other machinery, equipment and parts - Details: Trading in machinery and equipment for the telecommunications industry. (Excluding "Exercising the rights to export, import, and distribute goods under the List of goods for which foreign investors and economic organizations with foreign investment capital are not allowed to exercise export rights, import rights, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar, and beet sugar are excluded from the scope of commitment")
4	7310	Advertising	Advertising (excluding products, goods, and services banned from advertising)
5	7410	Specialized design activities - Details: fashion design related to textiles, apparel, shoes, jewelry, furniture and other interior decorations, other fashion goods as well as other personal and household goods; interior decoration activities (excluding building design).	Specialized design activities - Details: interior decoration activities (excluding building design).
6	6820	Real estate consultancy, brokerage, auction; land use rights auction - (excluding asset auction	Real estate consultancy, brokerage, auction; land use rights auction - (excluding asset auction



No.	Industry code	Detailed industry name before modification	Detailed industry name after modification
		activities)(excluding financial, accounting, and legal consulting)	services)(excluding financial, accounting, and legal consulting)
7	3512	<p>Transmission and distribution of electricity</p> <p>- (not operating at the headquarters)</p> <p>Details: Selling electricity to users; Activities of electricity intermediaries or agents that arrange the sale of electricity through a distribution system operated by others.</p>	<p>Transmission and distribution of electricity</p> <p>- (not operating at the headquarters)</p> <p>Details: Selling electricity to users; Activities of electricity intermediaries or agents that arrange the sale of electricity through a distribution system operated by others.</p> <p>(excluding transmission and dispatching of the national power system; construction and operation of multi-purpose hydroelectricity and nuclear power plants of special importance to socio-economics)</p>
8	4299	<p>Construction of other civil engineering works</p> <p>Details:</p> <p>- Construction of industrial, civil, transportation, bridge and road, irrigation, and electrical works up to 35 KV.</p> <p>- Investment in construction of infrastructure in industrial zones.</p> <p>- Investment in construction of industrial zones, urban residential areas, and information technology technical zones.</p>	<p>Construction of other civil engineering works</p> <p>Details:</p> <p>- Construction of industrial, civil, transportation, bridge and road works.</p> <p>- Investment in construction of infrastructure in industrial zones.</p> <p>- Investment in construction of industrial zones, urban residential areas, and information technology technical zones.</p>

- Reason for amendment and adjustment: To amend and adjust to be consistent with the Company's operating objectives and the provisions of enterprise and securities laws.

1.3. Company's business lines after the change:

No.	Industry Code	Industry Name
01	5629	<p>Other food services</p> <p>- Details: Providing meals under contract, operation of canteens and self-service restaurants (excluding bars and refreshment stands with dancing).</p>

No.	Industry Code	Industry Name
02	5630	Beverage serving activities - (excluding bars, refreshment stands with dancing).
03	5820	Software publishing - Details: software production (excluding publications under the publishing law)
04	6190	Other telecommunications activities - Details: - Providing value-added services on the network: data and information access services on the network, data processing services, electronic data exchange services (not trading in access agents - internet access at the headquarters) (without network infrastructure) - Internet service provider agency. (not trading in internet service provider agents at the headquarters) (without network infrastructure) - Postal and telecommunications service provider agency (without network infrastructure)
05	6209	Information technology service activities and other services related to computers - Details: Technical consulting in the field of informatics. Design and installation of computer network systems.
06	6311	Data processing, leasing and related activities
07	6312	Web portals - (excluding journalism and news gathering activities) Details: Establishing a general electronic information page
08	3312	Repair of machinery and equipment - Details: repairing and maintaining commercial refrigeration equipment and air filtration equipment (excluding mechanical processing, waste recycling, electroplating at the headquarters)
09	3314	Repair of electrical equipment - (excluding mechanical processing, waste recycling, electroplating at the headquarters)
10	3600	Extraction, treatment and supply of water - (not operating at the headquarters)
11	4321	Installation of electrical systems - (excluding mechanical processing, waste recycling, electroplating at the headquarters)



No.	Industry Code	Industry Name
12	4329	<p>Installation of other construction systems</p> <p>- Details: Installation of materials, transmission equipment, connectors, and protection equipment serving the information industry (excluding mechanical processing, waste recycling, electroplating at the headquarters)</p>
13	4651	<p>Wholesale of computers, peripheral equipment and software</p> <p>- Details: Trading in computers, trading in software (Excluding "Exercising the right to export, the right to import, the right to distribute goods under the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise the right to export, the right to import, the right to distribute: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and refined oil, rice, cane sugar and beet sugar")</p>
14	4652	<p>Wholesale of electronic and telecommunications equipment and components.</p> <p>- Details: Trading in electrical and electronic equipment, trading in materials, transmission equipment, connectors, protection equipment for the information industry, trading in phone cards, internet cards. (Excluding "Exercising the rights to export, import, and distribute goods under the List of goods for which foreign investors and economic organizations with foreign investment capital are not allowed to exercise export, import, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar")</p>
15	4659	<p>Wholesale of other machinery, equipment and machine parts.</p> <p>- Details: Trading in machinery and equipment for the telecommunications industry.</p> <p>(Excluding "Exercising the rights to export, import, and distribute goods under the List of goods for which foreign investors and economic organizations with foreign investment capital are not allowed to exercise export, import, and distribution rights: Cigarettes and cigars, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar")</p>
16	8230	<p>Organizing introduction and promotion of trade</p> <p>- Details: organizing introduction and promotion of trade; organizing events, fairs, exhibitions, conferences, seminars,</p>

No.	Industry Code	Industry Name
		festivals (not performing fire and explosion effects; not using explosives, flammables, chemicals as props and tools for performing arts programs, events, movies)
17	8299	Other remaining business support service activities not classified elsewhere - Details: car, motorbike, and other motor vehicle parking services (excluding property recovery services)
18	9511	Repair of computers and peripheral equipment - Details: Installing, repairing, and maintaining computers (excluding mechanical processing, waste recycling, and electroplating)
19	9512	Repair of communication equipment - Details: Installation, repair, and warranty services for telecommunications and information technology equipment (excluding mechanical processing, waste recycling, and electroplating)
20	6810	Real estate business, land use rights of the owner, user or lessee - Details: Real estate business (not implementing "Investing in the construction of cemetery and graveyard infrastructure to transfer land use rights associated with the infrastructure")
21	7310	Advertising (excluding products, goods, and services prohibited from advertising)
22	7410	Specialized design activities - Details: interior decoration activities (excluding building structure design).
23	4322	Installation of water supply and drainage systems, heating and air conditioning systems - (excluding the installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using R22 refrigerant in the field of seafood processing)
24	4330	Completion of construction works
25	4610	Agent, broker, auction of goods - Details: Agent, broker of goods (excluding tobacco and cigar products, books, newspapers and magazines, recorded items, precious metals and gems, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)



No.	Industry Code	Industry Name
26	8531	Elementary level training
27	8532	Intermediate level training - (not operating at the headquarters)
28	8533	College level training - (not operating at the head office)
29	6820	Consulting, brokering, auctioning real estate, auctioning land use rights - (excluding asset auction services) (excluding financial, accounting, and legal consulting)
30	7020	Management consulting activities - (excluding financial, accounting, and legal consulting)
31	7110	Architectural and related technical consulting activities - Details: - Construction planning and architectural design of civil works. Structural design of civil and industrial works. Construction supervision and completion of civil and industrial works. Verification of cost estimates and total cost estimates of construction works. Investment project preparation (pre-feasibility and feasibility reports). Preparation of total cost estimates and cost estimates of works. Incident assessment, solution development. Survey of the terrain of the works. Supervision of installation of electrical system equipment for civil and industrial works. Supervision of installation of water supply and drainage equipment for civil and industrial works. Supervision of construction and completion of bridges and roads. Design of water supply for construction works. Architectural design of works - Tender consulting (excluding financial, accounting, legal consulting).
32	7710	Renting of motor vehicles
33	5210	Warehousing and storage
34	5610	Restaurants and mobile food service activities - Details: Food and beverage service business;
35	3512	Transmission and distribution of electricity - (not operating at the head office) Details: Selling electricity to users; Activities of intermediaries or electricity agents that arrange the purchase and sale of electricity through the distribution system performed by others. (excluding transmission and dispatching of the national electricity system; Construction and operation of multi-purpose

No.	Industry Code	Industry Name
		hydroelectricity and nuclear power with particularly important socio-economic significance)
36	3700	Drainage and wastewater treatment - Details: Maintenance and cleaning of sewers and drains; Wastewater treatment (including domestic and industrial wastewater, wastewater from swimming pools) by physical, chemical and biological processes such as dilution, membrane filtration, filtration, precipitation; Emptying and cleaning wastewater tanks and contaminated tanks, using sanitary chemicals;
37	3900	Pollution treatment and other waste management activities
38	4101	Construction of houses for residential use
39	4102	Construction of non-residential buildings
40	4211	Construction of railway projects
41	4212	Construction of road projects
42	4221	Construction of electrical projects - (the enterprise does not provide goods or services under the state monopoly in commercial activities according to Decree 94/2017/ND-CP on state monopoly goods and services)
43	4222	Construction of water supply and drainage works
44	4229	Construction of other public utility projects
45	4299	Construction of other civil engineering projects Details: - Construction of industrial, civil, transportation, bridge and road projects. - Investment in construction of infrastructure in industrial zones. - Investment in construction of industrial zones, urban residential areas, information technology technical zones
46	4311	Demolition - (excluding demolition of seagoing ships, and not using mines or explosives in demolition activities)
47	4312	Site preparation - (no use of mines or explosives)



No.	Industry Code	Industry Name
	<b>Occupation without code</b>	The enterprise must comply with the provisions of law on land, construction, fire prevention and fighting, environmental protection, other provisions of law relating to the operation of the enterprise and the business conditions for conditional business lines.

**Article 2: Approving the amendment to the Company's Charter**

The Company's Charter will be amended and supplemented in Article 4. The Company's operating objectives are consistent with the change of business lines stated in Article 1 and the approval of the competent State authority.

The full text of the adjusted Charter is attached to this Resolution.

**Article 3: The General Meeting of Shareholders assigns the legal representative to be responsible for carrying out business registration procedures in accordance with current laws after the General Meeting of Shareholders approves.**

The General Meeting of Shareholders agrees to allow the legal representative to extract the content related to the change of business lines into a copy in a form consistent with current legal regulations.

The General Meeting of Shareholders authorizes the Board of Directors to amend and adjust the application for registration of changes in business lines to be consistent with legal regulations and adjust Article 4. The Company's operating objectives of the Charter on organization and operation of the Company are consistent with the results of the application for registration of changes in business lines approved by the competent State authority.

**Article 4: Effect**

This Resolution was fully approved at the meeting of the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation. The Board of Directors, the Supervisory Board, the General Director and relevant individuals are responsible for implementing this resolution.

This Resolution takes effect from the date of signing.

**Recipient:**

- Shareholders;
- Board of Directors;
- Supervisory Board;
- Board of General Directors;
- Company Secretary;
- Office filing.

**On behalf of THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE ASSEMBLY**



*Dặng Thành Tâm*

No: 04/2025/NQ-DHDCD

Ho Chi Minh City, April 25, 2025

**RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter on organization and operation of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025 No. 01/2025/BBH-DHDCD on April 25, 2025.

**RESOLUTION:**

On April 25, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the 2025 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation was held with the participation of 55 shareholders owning 117,258,868 shares, accounting for a total of 79.2272% of the Company's voting shares.

**Article 1: Approving the amendment and supplement to the Company's Charter**

The General Meeting voted to approve with the number of shares in favor being 117,037,058 accounting for a ratio of 99.8108% of the voting shares attending the General Meeting.

*Charter attached*

**Article 2: Approving the amendment and supplement to the Internal Regulations on Corporate Governance**

The General Meeting voted to approve with the number of shares in favor being 117,037,058 accounting for a ratio of 99.8108% of the voting shares attending the General Meeting.

*Internal Regulations on Company Governance attached*

**Article 3: Approving the amendment and supplement to the Regulations on Operation of the Board of Directors**

The General Meeting voted to approve with the number of votes in favor being... accounting for a rate of...% of the number of shares with voting rights attending the General Meeting.

*Operation Regulations of the Board of Directors attached*

**Article 4: Approving the amendment and supplement to the Regulations on Operation of the Board of Supervisors**

The General Meeting voted to approve with the number of shares in favor being 117,037,058 accounting for a ratio of 99.8108% of the voting shares attending the General Meeting.

*Operation Regulations of the Supervisory Board attached*





### Article 5: Effect

This Resolution was fully approved at the meeting by the Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation. The Board of Directors, the Supervisory Board, the General Director Board, and related individuals are responsible for implementing this resolution.

This Resolution takes effect from the date of signing.

Recipients:

- *Shareholders;*
- *Board of Directors;*
- *Supervisory Board;*
- *General Director Board;*
- *Company Secretary;*
- *Office Archive.*

ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN



**DANG THANH TAM**



**REPORT ON VOTER ELIGIBILITY**  
**Annual General Meeting of Shareholders 2025**  
**Saigon Telecommunication & Technologies Corporation**

As at 9:00, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Voter Eligibility Examination Committee, which comprises:

Mr. Nguyen Thai Anh	Position: Head
Ms. Sam Thi Huong	Position: Member
Mr. Doan Thien Nhan	Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual

General Meeting of Shareholders 2025, with the results as follows:

Voters attending: **28**, which comprises:

- Direct meeting: **18**
- Online meeting: **10**

Voters authorized: **11**

Represent: **90,389,472** shares - account for: **61.0726%** voting shares, which comprises:

- Direct meeting: **42,296,450** shares - account for: **28.5781 %** voting shares
- Online meeting: **48,093,022** shares - account for: **32,4946 %** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 9:00, 25th April, 2025 and reported publicly prior to the opening of the Meeting.





THÀNH VIÊN



Sâm Thị Hương

THÀNH VIÊN



Đoàn Thiện Nhân

BAN KIỂM TRA TƯ CÁCH ĐẠI BIỂU  
TRƯỞNG BAN



Nguyễn Thái Anh



**REPORT ON VOTER ELIGIBILITY**  
**Annual General Meeting of Shareholders 2025**  
**Saigon Telecommunication & Technologies Corporation**

As at 9:10, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Voter Eligibility Examination Committee, which comprises:

Mr. Nguyen Thai Anh	Position: Head
Ms. Sam Thi Huong	Position: Member
Mr. Doan Thien Nhan	Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual

General Meeting of Shareholders 2025, with the results as follows:

Voters attending: 32, which comprises:

- Direct meeting: 21
- Online meeting: 11

Voters authorized: 11

Represent: 115,471,714 shares - account for: 78.0197% voting shares, which comprises:

- Direct meeting: 42,378,692 shares - account for: 28.6336% voting shares
- Online meeting: 73,093,022 shares - account for: 49.3861% voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 9:10, 25th April, 2025 and reported publicly prior to the opening of the Meeting.





THÀNH VIÊN



Sâm Thi Hương

THÀNH VIÊN



Đoàn Thiện Nhân

BAN KIỂM TRA TƯ CÁCH ĐẠI BIỂU  
TRƯỞNG BAN



Nguyễn Thái Anh



**VOTE COUNTING RECORD**

**Annual General Meeting of Shareholders 2025**

**Saigon Telecommunication & Technologies Corporation**

As at 09:16, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Vote Counting Committee, which comprises:

Ms. : Pham Thi Cam Van	Position: Head of Vote Counting Committee
Ms. : Nguyen Ngoc Ha	Position: Member of Vote Counting Committee
Ms. : Tran Thi Hue	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation:

**Number of attendees attended: 32**

**Number of attendees authorized: 20**

Represent of the ownership of: **115,471,714** votes

Account for: **78.0197%** total votes of outstanding shares,

**Counting Results:**

Total ballots issued: **32** represent for: **115,471,714** voting, account for: **100.0000%** on total number of votes of attendees attended,

Total ballots collected: **29** represent for: **114,529,704** votes, account for: **99.1842%** on total number of votes of attendees attended,

Total ballots uncollected: **3** represent for: **942,010** votes, account for **0.8158 %** on total number of votes of attendees attended,

**Voting results of each proposal:**

**Content 01: Meeting Regulations At Annual General Meeting Of Shareholders**

Total valid ballots: **29** represent for: **114,529,704** votes, account for: **99.1842%** on total number of votes of attendees attended:

- Total ballots for approval: **29** represent for: **114,529,704** votes, account for: **99.1842%** on total number of votes of attendees attended,





- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

**As a result, Content 01 was approved with the ratio 99.1842%,**

**Content 02: Approval of the Presidium, the Secretariat, and the Ballot Counting Committee**

Total valid ballots: 29 represent for: 114,529,704 votes, account for: 99.1842% on total number of votes of attendees attended:

- Total ballots for approval: 29 represent for: 114,529,704 votes, account for: 99.1842% on total number of votes of attendees attended,

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

**As a result, Content 02 was approved with the ratio 99.1842%, Content 03: Approval of the Agenda of the General Meeting**

Total valid ballots: 29 represent for: 114,529,704 votes, account for: 99.1842% on total number of votes of attendees attended:

- Total ballots for approval: 29 represent for: 114,529,704 votes, account for: 99.1842% on total number of votes of attendees attended,

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended,

**As a result, Content 03 was approved with the ratio 99.1842%,**

Record was made at 9:16, 25th April, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 Saigon Telecommunication & Technologies Corporation Joint Stock Company.



Ngày 25 tháng 4 năm 2025

THÀNH VIÊN BAN KIỂM PHIẾU



Nguyễn Ngọc Hà

THÀNH VIÊN BAN KIỂM PHIẾU



Trần Thị Huệ

TRƯỞNG BAN KIỂM PHIẾU



Phạm Thị Cẩm Vân





**REPORT ON VOTER ELIGIBILITY**  
**Annual General Meeting of Shareholders 2025**  
**Saigon Telecommunication & Technologies Corporation**

As at 10:40, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Voter Eligibility Examination Committee, which comprises:

Mr. Nguyen Thai Anh	Position: Head
Ms. Sam Thi Huong	Position: Member
Mr. Doan Thien Nhan	Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual

General Meeting of Shareholders 2025, with the results as follows:

Voters attending: **55**, which comprises:

- Direct meeting: **42**
- Online meeting: **13**

Voters authorized: **20**

Represent: **117,258,868** shares - account for: **79.2272%** voting shares, which comprises:

- Direct meeting: **42,383,168** shares - account for: **28.6367 %** voting shares
- Online meeting: **74,875,700** shares - account for: **50.5906 %** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 10:40, 25th April, 2025 and reported publicly prior to the opening of the Meeting.



THÀNH VIÊN



Sâm Thi Hương

THÀNH VIÊN



Đoàn Thiện Nhân

BAN KIỂM TRA TƯ CÁCH ĐẠI BIỂU  
TRƯỞNG BAN



Nguyễn Thái Anh





**VOTE COUNTING RECORD**

**Annual General Meeting of Shareholders 2025**

**Saigon Telecommunication & Technologies Corporation**

As at 10:40, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Vote Counting Committee, which comprises:

Ms. : Pham Thi Cam Van

Position: Head of Vote Counting Committee

Ms. : Nguyen Ngoc Ha

Position: Member of Vote Counting Committee

Ms. : Tran Thi Hue

Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation:

**Number of attendees attended: 55**

**Number of attendees authorized: 20**

Represent of the ownership of: 117,258,868 votes

Account for: 79.2272% total votes of outstanding shares.

**Counting Results:**

Total ballots issued: 55 represent for: 117,258,868 voting, account for: 100.0000% on total number of votes of attendees attended.

Total ballots collected: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

Total ballots uncollected: 3 represent for: 182,810 votes, account for 0.1559 % on total number of votes of attendees attended.

**Voting results of each proposal:**

**Content 01: Report on the activities of the Board of directors in 2024 and the plan for 2025**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 01 was approved with the ratio 99,8441%.

**Content 02: Report on the activities of the independent member of the Board of Directors and the independent member's evaluation of the Board's activities in 2024**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 02 was approved with the ratio 99,8441%.

**Content 03: Report on the supervisory activities of the Supervisory Board in 2024 and direction of activities in 2025**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total



number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 03 was approved with the ratio 99,8441%.

**Content 04: Report on business performance results for 2024 and the 2025 business plan**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 04 was approved with the ratio 99,8441%.

**Content 05: The 2024 Financial Statements Audited by MOORE AISC Auditing and Informatics Services Co., Ltd**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 05 was approved with the ratio 99,8441%.

**Content 06: The Plan for selecting the audit firm for 2025**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes



of attendees attended.

As a result, Content 06 was approved with the ratio 99,8441%.

**Content 07: Remuneration for the Board of Directors, the Board of Supervisors, and sub-committees of the Board of Directors**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

As a result, Content 07 was approved with the ratio 99,8441%.

**Content 08: The plan for the distribution of profit after tax**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number

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of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 08 was approved with the ratio 99,8441%.**

**Content 09: Cancellation of the private placement plan**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended.

- Total ballots for dis-approval: 1 represent for: 39,000 votes, account for: 0.0333% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 09 was approved with the ratio 99,8108%.**

**Content 10: The plan for offering shares to existing shareholders**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended.

- Total ballots for dis-approval: 1 represent for: 39,000 votes, account for: 0.0333% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number



of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 10 was approved with the ratio 99,8108%.**

**Content 11: The adjustment of business lines**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 11 was approved with the ratio 99,8441%.**

**Content 12: The amendment and supplement to the Company's Charter**

Total valid ballots: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended:

- Total ballots for approval: 52 represent for: 117,076,058 votes, account for: 99.8441% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

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Ngày 25 tháng 4 năm 2025

THÀNH VIÊN BAN KIỂM PHIẾU



Nguyễn Ngọc Hà

THÀNH VIÊN BAN KIỂM PHIẾU



Trần Thị Huệ

TRƯỞNG BAN KIỂM PHIẾU



Phạm Thị Cẩm Vân





**VOTE COUNTING RECORD**

**Annual General Meeting of Shareholders 2025**

**Saigon Telecommunication & Technologies Corporation**

As at 11:20, 25th April, 2025, at Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, the Vote Counting Committee, which comprises:

Ms. : Phạm Thị Cẩm Vân

Position: Head of Vote Counting Committee

Ms. : Nguyễn Ngọc Hà

Position: Member of Vote Counting Committee

Ms. : Trần Thị Huệ

Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2025 of Saigon Telecommunication & Technologies Corporation:

**Number of attendees attended: 55**

**Number of attendees authorized: 20**

Represent of the ownership of: 117,258,868 votes

Account for: 79.2272% total votes of outstanding shares.

**Counting Results:**

Total ballots issued: 55 represent for: 117,258,868 voting, account for: 100.0000% on total number of votes of attendees attended.

Total ballots collected: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended.

Total ballots uncollected: 4 represent for: 221,810 votes, account for 0.1892 % on total number of votes of attendees attended.

**Voting results of each proposal:**

**Content 01: Minutes of the 2025 Annual General Meeting of Shareholders**

Total valid ballots: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended:

- Total ballots for approval: 51 represent for: 117,037,058 votes, account for: 99.8108% on

total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 01 was approved with the ratio 99,8108%.**

**Content 02: Resolution of the 2025 Annual General Meeting of Shareholders**

Total valid ballots: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended:

- Total ballots for approval: 51 represent for: 117,037,058 votes, account for: 99.8108% on total number of votes of attendees attended.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

Total invalid ballots: 0 represent for: 0 votes, account for: 0.0000% on total number of votes of attendees attended.

**As a result, Content 02 was approved with the ratio 99.8108%**

Record was made at 11:20, 25th April, 2025 and official ratified by the Annual General Meeting of Shareholders 2025 Saigon Telecommunication & Technologies Corporation Joint Stock Company.



THÀNH VIÊN BAN KIỂM PHIẾU



Nguyễn Ngọc Hà

THÀNH VIÊN BAN KIỂM PHIẾU



Trần Thị Huệ

Ngày 25 tháng 4 năm 2025

TRƯỞNG BAN KIỂM PHIẾU



Phạm Thị Cẩm Vân

