

**SAIGON TELECOMMUNICATION &  
TECHNOLOGIES CORPORATION**

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

No: **13** /2026/CV-SGT

*Ho Chi Minh City, February 25<sup>th</sup>, 2026*

## **DISCLOSURE OF UNUSUAL INFORMATION**

**To: - HO CHI MINH CITY STOCK EXCHANGE**

1. Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

Stock code: SGT

Address: Lot 46, Quang Trung Software Park, Trung My Tay Ward, 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:

### **Disclosing on the holding of the 2026 Annual General Meeting of Shareholders**

On 25/02/2026, The Board of Directors of Saigon Telecommunication Technology Joint Stock Company has issued Decision No. 03/2026/QD-HĐQT on the 2026 Annual General Meeting of Shareholders as follows:

- Last registration date to finalize the list of shareholders for the right to attend the 2026 Annual General Meeting of Shareholders: **March 18th, 2025.**
- Location: To be notified subsequently in the Meeting Invitation Letter.
- Meeting date and time: **on April 15th, 2026.**
- Form of organization: Organize directly at the location above combining online and electric voting.
- Participants: All shareholders owning shares of Saigon Telecommunication and Technologies Corporation whose names are on the shareholders list as of March 18th, 2026.
- Approval the contents under the authority of the General Meeting of the Shareholders.

*Attached is the Decision of the Board of Directors on holding the 2026 Annual General Meeting of Shareholders.*

3. This information has been disclosed on the website of Saigon Telecommunication & Technologies Corporation [www.saigontel.vn](http://www.saigontel.vn) under the Shareholder Relations section on 25/02/2026.



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:**

- Board of Directors' Decision No. 03/2026/QĐ-HĐQT dated 25/02/2026 of the Company

**Representative of the organization**

CEO - Authorized Individual for Information Disclosure  
(Signature, full name, position, company seal)



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



No: 03 /2026/QĐ-HĐQT

Ho Chi Minh City, dated 25. month 02. 2026

**DECISION***“Regarding holding the 2026 Annual General Meeting of Shareholders”***BOARD OF DIRECTORS OF****SAIGON TELECOMMUNICATION AND TECHNOLOGY CORPORATION**

- Pursuant to current laws and regulations of the Socialist Republic of Vietnam;
- Pursuant to Business Registration Certificate No. 0302615063 issued by the Department of Finance of Ho Chi Minh City, first registered on May 14th, 2002;
- Pursuant to the current Articles of Association of Saigon Telecommunication and Technology Corporation,
- Pursuant to the Minutes of the Meeting No.03/2026/BBH-HĐQT dated 25/02/2026 of the Board of Directors on holding the 2026 Annual General Meeting of Shareholders

**DECISION:**

**Article 1:** The Board of Directors approves the selection of the last registration date for the right to attend the 2026 Annual General Meeting of Shareholders as follows:

- Last registration date for the right to attend the congress: **March 18<sup>th</sup>, 2026.**
- Reason and purpose: Holding the 2026 Annual General Meeting of Shareholders

**Article 2:** Approving the holding of the 2026 Annual General Meeting of Shareholders as follows:

- Location: To be notified subsequently in the Meeting Invitation Letter..
- Meeting date: **on April 15<sup>th</sup>, 2026.**
- **Form of Meeting:** To be held in person at the above-mentioned venue, combined with an online format.
- **Attendees:** All shareholders holding shares of Saigon Telecommunication and Technologies Corporation whose names are recorded in the shareholders' list as of the record date of March 18<sup>th</sup>, 2026.
- **Agenda:** Matters falling within the authority of the General Meeting of Shareholders for consideration and resolution.

**Article 3:** The Board of Directors unanimously authorizes and delegates Mrs. Nguyen Cam Phuong, the General Director, to implement and sign relevant document for the information disclosure procedures according to the actual requirements of holding the Annual General Meeting of Shareholders and current laws.



**Article 4:** The Company's legal representative, Mrs. Nguyen Cam Phuong, members of the Board of Directors, and relevant departments shall be responsible for the implementation of this Resolution.

**Article 5:** This decision takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated in Article 4;
- BOS;
- Archive: Office.

**CHAIRMAN**  
  
**DANG THANH TAM**

