
No.: 03./2026/TB-SGT

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Ho Chi Minh City, Date 25 February 2026

Regarding the finalization of the list of
shareholders to attend the 2026 Annual
General Meeting of Shareholders

NOTICE

**(Regarding the record date for Exercising the Right to attend
the 2026 Annual General Meeting of Shareholders)**

**To: - Vietnam Securities Depository and Clearing Corporation
- The Stock Exchange of Ho Chi Minh City**

Name of the Securities Registration Organization: Saigon Telecommunication &
Technologies Corporation

Trading name: Saigon Telecommunication & Technologies Corporation

Head office: Lot 46, Quang Trung Software Park, Trung My Tay Ward, Ho Chi Minh
City

Telephone: 028 – 3715 9909

Fax: 028 – 5437 1074

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date to establish the list of owners for the
following securities:**

Securities Name: Shares of Saigon Telecommunication & Technologies
Corporation

Stock code: SGT

Type of securities: Common stock

Par value: 10,000 VND/share

Exchange: HOSE

Record date: March 18, 2026

1. Reasons and purpose:

Organizing the 2026 Annual General Meeting of Shareholders (AGM)

2. Specific Details

- Execution ratio: For common stock: 01 share – 01 voting right.
- Expected date: April 15, 2026
- Venue: To be announced later in the Meeting Invitation Letter
- Meeting content:
 - + Governance report and performance results of the Board of Directors for 2025
and the plan for 2026;



- + Report on the supervisory activities of the Board of Supervisors for 2025 and the plan for 2026;
- + Report from the Board of General Directors on business performance results for 2025 and the business plan for 2026;
- + Audited Financial Statements for 2025;
- + Approval of other contents within the authority of the General Meeting of Shareholders.

We kindly request VSDC to prepare and provide our Company, via VSDC's electronic communication portal, with the list of securities holders as of the above-mentioned record date.

Recipients:

- As above;
- Archives: Administration Officer.

**SAIGON TELECOMMUNICATION &
TECHNOLOGIES CORPORATION
CHAIRMAN AND LEGAL REPRESENTATIVE**

(signature, full name, seal)



DANG THANH TAM

