

No: 86 /2026/CV-SGT

Ho Chi Minh City, April 16, 2026

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, Trung My Tay ward, Ho Chi Minh City

Tel: 028.3715 9909

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Email: info@saigontel.vn

Website: www.saigontel.vn

2. Contents of disclosure:

Disclosure of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders

On April 15, 2026, Saigon Telecommunication & Technologies Corporation successfully held its 2026 Annual General Meeting of Shareholders.

Attached to this Official Letter are the Minutes and the Resolution of the 2026 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 on April 16, 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:

- Minutes and Resolution of the 2026 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.: 01/2026/BBH-ĐHĐCĐ

Ho Chi Minh City, April 15, 2026

MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

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

Business Registration Certificate No. 0302615063 issued by the Department of Planning and Investment of Ho Chi Minh City (currently Ho Chi Minh City Department of Finance), initially on May 14, 2002, with the 18th amendment registered on September 23, 2025.

Time and venue of the General Meeting of Shareholders:

- Time: At 09:00 AM on April 15, 2026
- Venue: Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay ward, Ho Chi Minh City.

Saigon Telecommunication & Technologies Corporation held its 2026 Annual General Meeting of Shareholders (hereinafter referred to as the “GMS” or “Meeting”) with the following contents:

PART I. INTRODUCTION AND OPENING OF THE MEETING

1. Attendees¹

- Shareholders and authorized representatives of shareholders of Saigon Telecommunication & Technologies Corporation according to the list finalized on March 18, 2026.
- Invited delegates:

Board of Directors (“BOD”), including:

- 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, including:

- 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

And ladies/gentlemen who are officers and employees representing professional departments and the Leadership of Saigon Telecommunication & Technologies Corporation attending the General Meeting of Shareholders.

2. Report on the results of the verification of delegate eligibility

- Reporter: Ms. Ngo Thi Hong Linh – Position: Head of the Delegate Eligibility Verification Committee
- Content of the report:
 - Total shareholders invited to attend: All shareholders named in the shareholder list finalized as of March 18, 2026, holding 148,003,208 voting shares of Saigon Telecommunication & Technologies Corporation.
 - As of 09:10 AM, the number of shareholders attending the meeting: **79** shareholders and shareholder representatives, owning and representing **125,185,273** voting shares, accounting for **84.5828%** of the Company's total voting shares.

Minutes of the 2026 Annual GMS delegate eligibility verification attached

Pursuant to the 2020 Law on Enterprises and the Charter of Saigon Telecommunication & Technologies Corporation, the 2026 Annual General Meeting of Shareholders of the Company is qualified to proceed.

3. Ms. Tran Ngoc Dan Trinh reads and seeks the Meeting's approval for the following contents:

- Working regulations at the Meeting.
- Introduction of the Presidium:
The Presidium, including:
 - Mr. Dang Thanh Tam – Chairman of the board of directors;
 - Ms. Nguyen Cam Phuong – Member of the Board of Directors and General Director, Presiding over the Meeting;
 - 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 Meeting Secretariat, including:
 - Mr. Le Nguyen Hoang Anh – Head of the Secretariat
 - Ms. Le Nhat Phuong Linh – Member of the Secretariat
 - Mr. Vu Huynh Ngoc Tien – Member of the Secretariat
- Introduction of the Vote Counting Committee, including:
 - Ms. Pham Thi Cam Van – Head of the Vote Counting Committee
 - Ms. Nguyen Ngoc Ha – Member of the Vote Counting Committee
 - Ms. Tran Thi Hue – Member of the Vote Counting Committee

¹Saigon Telecommunication Technology Joint Stock Company has Implemented in accordance with the provisions of Article 143, Article 144, and Article 145 of the 2020 Law on Enterprises.

- Meeting Agenda:

Vote to approve:

At the time of conducting the poll on the above-mentioned matters at 09:29 AM on the same day, the number of shareholders attending the Meeting: **87 shareholders** and shareholder representatives, owning and representing **128,185,302** votes, accounting for **86.6098%** of the total voting shares of all shareholders with voting rights.

Vote counting results:

- The total number of ballots issued is 87, representing 128,185,302 votes, accounting for 100.0000% of the total voting shares of the shareholders present at the meeting
- The total number of ballots collected is 82, representing 128,180,240 votes, accounting for 99.9961% of the total voting shares of the shareholders present at the meeting.
- The total number of uncollected ballots is 5, representing 5,062 votes, accounting for 0.0039% of the total voting shares of the shareholders present at the meeting.
- The total number of valid ballots is 82, representing 128,180,240 votes, accounting for 100.0000% of the total voting shares of shareholders present and voting, in which:

Content	Approve		Do not approve		Abstain	
	Number of shares	Percentage	Number of shares	Percentage	Number of shares	Percentage
Approval of the working regulations at the meeting	128.180.239	100,0000%	1	0,0000%	0	0%
Approval of the Presidium, Secretariat, and Vote Counting Committee	128.180.239	100,0000%	1	0,0000%	0	0%
Approval of the Meeting Agenda	128.180.240	100,0000%	0	0,0000%	0	0%

After approving the above contents, the Presidium manages the Meeting according to the Agenda approved by the Meeting, including the following contents:

- 1- Report on the activities of the Board of Directors in 2025 and plan for 2026;
- 2- Report on the performance of the independent member of the BOD and the independent member's assessment of the BOD' activities in 2025;
- 3- Report on the supervisory activities of the Board of Supervisors ("SB") in 2025 and the plan for 2026;
- 4- Report on business performance in 2025 and business plan for 2026;

- 5- Content: Approval of the 2025 parent company financial statements and 2025 consolidated financial statements audited by MOORE AISC Auditing and Informatics Services Company Limited;
- 6- Content: Selection of the audit firm for 2026;
- 7- Content: Remuneration for the Board of Directors, Board of Supervisors, and committees under the BOD;
- 8- Content: Plan for distribution of profit after tax;
- 9- Content: Plan for offering shares to existing shareholders;
- 10-Content: Adjustment of business lines;
- 11-Content: Supplementary adjustment to the Company Charter;

PART II – CONTENT OF THE MEETING

1. **Report of the Board of Directors on the operational situation in 2025 and the plan for 2026**
 - ❖ Reporter: Ms. Ho Thi Kim Oanh – Member of the Board of Directors
 - ❖ Detailed content has been published on the company's website and sent directly to shareholders attending the Meeting.

2. **Report on the activities of independent members of the Board of Directors and the results of the evaluation of the BOD's activities in 2025**
 - ❖ Reporter: Mr. Nguyen Thanh Thai – Independent member of the Board of Directors
 - ❖ Detailed content has been published on the company's website and sent directly to shareholders attending the Meeting.

3. **Report on the supervisory activities of the Board of Supervisors in 2025 and the plan for 2026;**
 - ❖ Reporter: Ms. Le Thi Kim Nhung – Member of the Board of Supervisors
 - ❖ Detailed content has been published on the company's website and sent directly to shareholders attending the Meeting.

4. **Report of the Board of General Directors on business performance in 2025**
 - ❖ Reporter: Mr. Le Nguyen Hoang Anh – Deputy General Director in charge of Finance and Acting Chief Accountant
 - ❖ Several important contents regarding 2025 business results, fund appropriation, and dividend distribution plans are as follows:

No.	Items (consolidated)	Unit	Notes	Data (VND)
1	Net revenue	VND	1	1,855,192,764,159

No.	Items (consolidated)	Unit	Notes	Data (VND)
2	Profit before tax	VND	2	499,953,402,744
3	Profit after tax of the Parent Company	VND	3	327,165,138,939
4	Corporate Income Tax reduced	VND	4	0
5	Profit for appropriation to funds	VND	5 = 3-4	332,815,264,329
6	Appropriation to bonus and welfare fund 0%	VND	6 = 5x0%	0
7	Appropriation to investment and development fund 0%	VND	7 = 5x0%	0
8	Appropriation to manager's bonus fund	VND	8	0
9	Profit for dividend payment	VND	9 = 5-6-7-8	332,815,264,329
10	Dividend payment	VND	10 = 0%	0
11	Undistributed profit after tax cumulative to the end of the previous period brought forward to this year	VND	11	341,094,869,726
12	Remaining undistributed profit after tax	VND	12 = 9-10+11	673,910,134,055

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

5. Report of the Board of General Directors on the business plan for 2026

- ❖ Reporter: Ms. Nguyen Cam Phuong – Member of the Board of Directors and General Director
- ❖ Several important contents of the 2026 business plan are as follows:

No.	Items (consolidated)	Unit	FY 2025	Plan 2026	
				Value	Growth
1	Revenue	Billion VND	1,855	2,000	8%
2	Profit before tax	Billion VND	499.9	500	0%

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

6. Presentation of proposals to the General Meeting of Shareholders

- ❖ Reporter: Ms. Nguyen Thi Kim Thanh – Member of the Board of Directors
- ❖ Detailed content:

6.1. 2025 financial statements audited by MOORE AISC Auditing and Informatics Services Company Limited

The separate and consolidated financial statements for 2025 of Saigon Telecommunication & Technologies Corporation were audited by MOORE AISC Auditing and Informatics Services Company Limited in accordance with prescribed standards, reviewed by the Board of Directors as per regulations, and published on the website: <http://www.saigontel.vn> on March 25, 2026, including:

Key indicators in the audited 2025 separate financial statements:

No.	ITEMS	AMOUNT (VND)
1	Total assets	5,138,598,257,390
2	Equity	2,144,765,708,382
	Of which:	
2.1	Owner's investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profit	665,198,748,182
3	Total revenue and other income	1,658,626,721,374
4	Total expenses(*)	137,364,035,918
5	Accounting profit before tax	496,451,939,020
6	Profit after corporate income tax	334,705,917,230

(*)Total expenses include: Operating expenses, Enterprise management expenses, and Other expenses

Key indicators in the audited 2025 consolidated financial statements:

No.	ITEMS	AMOUNT (VND)
1	Total assets	7,648,214,108,512
2	Equity	2,418,584,102,137
	Of which:	

No.	ITEMS	AMOUNT (VND)
2.1	Owner's investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profit	673,910,134,055
2.4	Non-controlling interests	(5,650,125,390)
3	Total revenue and other income	1,904,575,360,860
4	Total expenses(*)	189,647,816,699
5	Accounting profit before tax	499,953,402,744
6	Profit after corporate income tax	327,165,138,939

(*)Total expenses include: Operating expenses, Enterprise management expenses, and Other expenses

The full text of the audited 2025 financial statements was published on the website: <http://www.saigontel.vn> under the “Financial statements” section on March 25, 2026.

6.2. Plan for selecting the audit firm for 2026

Based on the proposal of the Board of Supervisors, the GMS authorizes the BOD to select from the following audit firms to audit the annual financial statements and review the quarterly financial statements (if necessary, at the request of State regulatory authorities):

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

In the event that an agreement cannot be reached with the aforementioned audit firms regarding the schedule and audit fees, the General Meeting of Shareholders authorizes the Board of Directors to select from the remaining audit firms on the List of independent audit firms approved by The State Securities Commission; to conduct the audit of annual financial statements and review of quarterly financial statements (if necessary, as required by state management authorities).

6.3. Content regarding remuneration for the Board of Directors, Board of Supervisors, and sub-committees under the Board of Directors

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

6.3.1. Remuneration for the Board of Directors and Board of Supervisors for 2025 is as follows:

- Chairman of the Board of Directors - Mr. Dang Thanh Tam: no remuneration received.
- Member of the Board of Directors - Ms. Nguyen Thi Kim Thanh: 156,000,000 VND;
- Member of the Board of Directors - Ms. Nguyen Cam Phuong: 156,000,000 VND;
- Member of the Board of Directors - Ms. Ho Thi Kim Oanh: 156,000,000 VND;
- Member of the Board of Directors - Mr. Nguyen Thanh Thai: 156,000,000 VND;
- Head of the Board of Supervisors – Mr. Nguyen Duc Thuan: 144,000,000 VND;
- Member of the Board of Supervisors – Ms. Su Ngoc Bich: 120,000,000 VND;
- Member of the Board of Supervisors – Ms. Le Thi Kim Nhung: 120,000,000 VND

Total remuneration paid to the Board of Directors and Board of Supervisors in 2024 was 1,008,000,000 VND - within the limit of 1,200,000,000 VND/year approved by the 2025 Annual General Meeting of Shareholders

6.3.2. Remuneration for sub-committees under the Board of Directors

Total remuneration paid to sub-committees under the Board of Directors in 2025: 474,000,000 VND – within the limit: 600,000,000 VND/year approved by the 2025 Annual General Meeting of Shareholders.

6.3.3. Plan for remuneration payment for the Board of Directors, Board of Supervisors, and sub-committees under the Board of Directors in 2026

The Board of Directors, Board of Supervisors, and sub-committees under the Board of Directors hereby submit to the General Meeting of Shareholders the proposed remuneration payment plan for 2026 as follows:

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

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

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

6.4. Content regarding the profit after tax distribution plan

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

According to the consolidated financial statements:

- Total revenue in 2025: 1,855,192,764,159 VND
- Profit after corporate income tax in 2025: 327,165,138,939 VND

According to the Company's separate financial statements:

- Total revenue in 2025: 1,638,085,243,538 VND

- Profit after corporate income tax in 2025: 334,705,917,230 VND
- Undistributed profit after tax as of December 31, 2025: 673,910,134,055 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 2025, the Company achieved approximately 674 billion VND in undistributed profit after tax. To best execute the set plan, the capital demand in 2026 is very high; therefore, the Board of Directors submits to the General Meeting of Shareholders for approval the plan to retain all undistributed profit after tax for reinvestment, supplementing the Company's working capital, and authorizes the Board of Directors to decide on the use of said undistributed accumulated profit for debt payment, investment, and business plans depending on the timing to ensure the best interests for shareholders and the Company.

6.5. Content regarding the offering plan for existing shareholders

Based on the content 09 presented to the General Meeting of Shareholders, due to the capital increase schedule in 2025 being affected by fluctuations in the Vietnamese stock market recently and newly effective legal documents, the Board of Directors hereby submits to the General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation (“GMS”) for consideration and approval of the following contents:

1. Cancel the plan for offering shares to existing shareholders to increase the charter capital of Saigon Telecommunication & Technologies Corporation in 2025 according to GMS Resolution No. 02/2025/NQ- ĐHĐCĐ dated April 25, 2025.

2. Approve the plan for offering shares to existing shareholders to increase the charter capital of Saigon Telecommunication & Technologies Corporation in 2026 as follows:

1. Information on offered shares

1.	Offered shares	:	Shares of Saigon Telecommunication & Technologies Corporation
2.	Share type	:	Common shares
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 issued shares	:	148,003,518 shares (<i>One hundred forty-eight million, three thousand five hundred eighteen shares</i>)
7.	Number of outstanding shares	:	148,003,208 shares (<i>One hundred forty-eight million three thousand two hundred eight shares</i>)
8.	Number of treasury shares	:	310 shares (<i>Three hundred ten shares</i>).
9.	Number of shares expected to be offered	:	148,003,208 shares (<i>One hundred forty-eight million three thousand two hundred eight shares</i>);

10.	Total value of shares expected to be offered (at par value)	:	1,480,032,080,000 VND (<i>One trillion four hundred eighty billion thirty-two million eighty thousand VND</i>)
11.	Expected number of shares after offering	:	296,006,726 shares
12.	Charter capital after share offering	:	2,960,067,260,000 VND
13.	Right exercise ratio	:	1:1 (at the record date for the list of shareholders to exercise rights, a shareholder owning 01 share will have the right to purchase 01 additional new share)
14.	Expected offering ratio (number of shares expected to be issued/number of outstanding shares)	:	100%
15.	Target audience for offering	:	Existing shareholders named in the List of Shareholders as of the cut-off date provided by the Vietnam Securities Depository and Clearing Corporation (VSDC). The General Meeting of Shareholders (GMS) authorizes the Board of Directors (BOD) to select the cut-off date for the list of shareholders to ensure the feasibility and successful implementation of the offering plan.
16.	Offering method	:	Offering shares to existing shareholders by way of exercising subscription rights on the cut-off date
17.	Offering price	:	10,000 VND/share
18.	Plan for handling undistributed shares (If any)	:	The number of shares not fully subscribed or paid for by existing shareholders will (i) be authorized by the GMS to the BOD to be offered to other domestic investors, as determined by the BOD to ensure compliance with current regulations, at a price not lower than the previously offered price; or (ii) be cancelled and the offering closed per the BOD's decision. In case the offering is closed, the remaining undistributed shares will be cancelled. The Company shall increase its Charter capital according to the actual number of shares issued.
19.	Transfer of subscription rights	:	Shareholders are permitted to transfer their subscription rights to other domestic investors within the prescribed

			time limit, but such transfer may only occur 01 (one) time (the transferee of the subscription rights shall not be permitted to further transfer them to a third party).
20.	Transfer restrictions	:	Shares offered to existing shareholders are common shares and are not subject to transfer restrictions. The number of shares not fully distributed to existing shareholders and subsequently distributed by the BOD to interested investors shall be restricted from transfer for 01 (one) year from the date the offering ends.
21.	Plan to ensure compliance with foreign ownership ratio regulations	:	Only distribute to existing shareholders strictly in accordance with their allocated subscription rights; Existing shareholders may only transfer their share subscription rights to domestic investors; Regarding the shares not fully distributed to existing shareholders: The Company shall not distribute them to foreign investors; The BOD is responsible for supervising the implementation to ensure compliance with regulations regarding the foreign ownership ratio at the Company.
22.	Implementation time	:	After being issued the Certificate of Public Offering by the State Securities Commission (SSC), the Company will disclose information and distribute shares in accordance with the law.
23.	Registration of depository and additional listing	:	All successfully issued additional shares will be registered for depository and listed additionally in accordance with current regulations.

2. Plan for use of proceeds from the share offering

Total expected proceeds from the offering: **1,480,032,080,000 VND**. Accordingly, the Company will use the proceeds for the purposes presented below, with the priority principle from top to bottom.

- Payment of loans to improve financial autonomy and reduce financial pressure on the Company;
- Increase the scale of investment activities, purchasing shares, and making capital contributions to the Company's subsidiaries, joint ventures, and associates.

Specifically as follows:

No.	Content	Estimated usage amount (VND)	Percentage
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1	Payment of loan debts (*)	718,032,080,000	48.5%
2	Investment to acquire shares in Green Growth Vietnam Joint Stock Company	762,000,000,000	51.5%
Total		1.480.032.080.000	100%

(*) List of expected loans to be paid as follows:

No.	Content	Estimated usage amount (VND)
1	Trang Cat Urban Development Single Member Limited Liability Company	411,326,000,000
2	Long An Development Invest Joint Stock Company	110,622,000,000
3	Duc Hoa Infrastructure Development Joint Stock Company	56,173,000,000
4	Hung Yen Investment and Development Group Joint Stock Company	55,478,000,000
5	SaiGonTel Distribution and Service Joint Stock Company	35,695,010,000
6	Sai Gon North West Urban Development Joint Stock Company	27,222,000,000
7	SaiGonTel High Tech Development and Investment Co., Ltd.	21,397,070,000
Total		718.032.080.000

The capital allocated for each of the above purposes may be changed, adjusted/circulated flexibly in the Company's activities and capital usage purposes to suit the situation at the time of issuance. In case of necessity to adjust, supplement, or amend the plan for use of proceeds to suit actual business operation situations at the time of issuance or when the additional capital is used, the General Meeting of Shareholders authorizes the Board of Directors to carry out procedures for adjusting, supplementing, or amending the plan for use of proceeds in accordance with the provisions of law and to report back to the General Meeting of Shareholders.

3. Amendment of the Company Charter and change of business registration

After completing the share issuance, the General Meeting of Shareholders authorizes the Board of Directors to amend the Company Charter to correspond with the new capital level and change the registered capital in accordance with current regulations.

II. AUTHORIZATION TO THE BOARD OF DIRECTORS

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

- Implement the detailed issuance plan and ensure compliance with legal regulations.

- Carry out necessary procedures for registering the share issuance with The State Securities Commission; and amending or supplementing the registration dossier for issuance upon request of The State Securities Commission; (if necessary).
- Decide on the details of the plan for the use of proceeds expected from the offering; adjust the allocation and use of proceeds from the offering; change the purpose or plan for use of proceeds (if necessary) to suit actual situations to ensure the interests of shareholders and the Company, and report to the next General Meeting of Shareholders regarding the relevant adjustments to this purpose or plan for use of proceeds (if any).
- The Board of Directors may only change the plan for the use of proceeds and the proceeds collected from the offering/issuance for changes smaller than 50% of the capital, in accordance with Decree 155/2020/ND-CP.
- Select the appropriate timing for the share offering after receiving approval/share offering license from The State Securities Commission;
- Proactively carry out related legal procedures after completing the capital increase: changing the License on Operations, amending the section regarding charter capital in the Company's Charter on Organization and Operation, and other legal documents as prescribed by law.
- Deploy necessary procedures for supplementary depository registration and supplementary listing registration for all shares issued according to the above plan at Vietnam Securities Depository and Clearing Corporation (VSDC) and at the Ho Chi Minh City Stock Exchange (HOSE) in accordance with the law.
- Perform other tasks and procedures that the Board of Directors deems necessary to complete the issuance according to the issuance plan that has been approved and authorized by the General Meeting of Shareholders as mentioned above.
- In the event that the proceeds from the issuance are insufficient or the extended issuance period results in the proceeds being unavailable/unusable for the aforementioned purposes, and the Company has temporarily arranged other financial sources for payment, the General Meeting of Shareholders authorizes the Board of Directors to have full discretion to adjust and use the proceeds from the issuance to repay the financial arrangements that the Company has undertaken.

6.6. 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 contents: Given the current economic development situation, Saigontel wishes to attract more foreign investors; therefore, in 2026, the Company plans to submit a dossier announcing the change of the foreign ownership ratio to create conditions for foreign investors to access the Company, while also updating its business lines in accordance with Decision 36/2025/QĐ-TTg dated September 29, 2025, on the Issuance of the Vietnam Standard Industrial Classification. The Board of Directors submits to the General Meeting of Shareholders:

1. Removing and supplementing/updating some business lines as stipulated in Article 4 of the current Charter as follows:

List of removed business lines		List of updated and amended business lines		Reasons
Removed industry code	Name of removed industry	Updated industry code	Name of updated industry	
4659	Wholesale of machinery, equipment, and other spare parts <i>Details: Trading of telecommunications machinery and equipment.</i>			No longer in demand for operations
4299	Construction of other civil engineering projects <i>Details: - Industrial, civil, transportation, road, bridge, and irrigation construction; electrical works up to 35 kV. - Infrastructure development in Industrial Parks. - Development of Industrial Parks, urban residential areas, and information technology zones</i>	4299	Construction of other civil engineering projects <i>Details: - Infrastructure development in Industrial Parks. - Development of Industrial Parks, urban residential areas, and information technology zones</i>	No longer in demand for operations
4651	Wholesale of computers, peripheral equipment, and software	4651	Wholesale of computers, peripheral equipment, and software	Updated according to Decision 36/2025/QĐ-TTg

	<p><i>Details: Computer trading, software trading (Excluding “Exercising export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights: Tobacco and cigars, books, newspapers, and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitments”)</i></p>		<p><i>Details: Computer trading, software trading (Excluding “Exercising export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights: Tobacco and cigars, books, newspapers, and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitments”)</i></p>	
9511	<p>Repair of computers and peripheral equipment <i>Details: Installation, repair, and maintenance of computers (excluding mechanical processing, waste</i></p>	9510	<p>Repair and maintenance of computers, communication and information equipment <i>Details: Installation, repair, and maintenance of</i></p>	<p>Updated according to Decision 36/2025/QĐ-TTg</p>

	recycling, and electroplating)		computers, telecommunications, and information technology equipment (excluding mechanical processing, waste recycling, and electroplating)	
9512	Repair of communication equipment <i>Details: Installation, repair, and warranty service for telecommunications and information technology equipment (excluding mechanical processing, waste recycling, and electroplating)</i>			
6209	Information technology service activities and other computer-related services <i>Details: IT industry technical consulting. Design and installation of computer network systems.</i>	6290	Other computer and information technology service activities <i>Details: IT industry technical consulting. Design and installation of computer network systems.</i>	Updated according to Decision 36/2025/QĐ-TTg
5820	Software publishing <i>Details: Software production (excluding publications under the Law on Publishing)</i>	5829	Other software publishing <i>Details: Software production (excluding publications under the Law on Publishing)</i>	Updated according to Decision 36/2025/QĐ-TTg
6311	Data processing, hosting, and related activities	6310	Information technology infrastructure, data processing, storage, and related activities	Updated according to Decision 36/2025/QĐ-TTg

6312	Portal (excluding journalistic and news gathering activities) Details: Establishing a general electronic information portal	6390	Web search portal and other information services (excluding journalistic and news gathering activities) Details: Establishing a general electronic information portal	Updated according to Decision 36/2025/QĐ-TTg
3312	Repair of machinery and equipment Details: Repair and maintenance of commercial refrigeration equipment and air filtration equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)	3312	Repair and maintenance of machinery and equipment Details: Repair and maintenance of commercial refrigeration equipment and air filtration equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)	
3314	Repair of electrical equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)	3314	Repair and maintenance of electrical equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)	
7020	Management consulting activities (excluding financial, accounting, and legal consulting)	7020	Business management consulting and other management consulting activities	

			<i>(excluding financial, accounting, and legal consulting)</i>	
6820	Consulting, brokerage, real estate auction, and land lease right auction <i>(excluding auction activities) (excluding financial, accounting, and legal consulting)</i>	6829	Other real estate activities on a fee or contract basis <i>(excluding auction activities) (excluding financial, accounting, and legal consulting)</i>	
3512	Electricity transmission and distribution <i>(not operating at the headquarters)</i> Details: Sale of electricity to consumers; activities of intermediaries or agents arranging electricity sales through a distribution system operated by others.	3513	Electricity transmission and distribution <i>(no operation at headquarters) Details: Sale of electricity to users; Operations of electricity intermediaries or agents that arrange the purchase and sale of electricity through a distribution system operated by others.</i>	

2. Approval of the amendment to the Company Charter: The Company Charter shall be amended and supplemented at Clause 1, Article 4. The Company's business objectives shall correspond to the change in business lines as stated in Item 1.

"1. The business lines of the Company are:

No.	Industry code	Industry name
01	5629	Other food services - Details: Provision of meals under contracts, operation of canteens and self-service eateries (excluding bars, beverage shops with dancing).
02	5630	Beverage serving services - (excluding bars, beverage shops with dancing).
03	5829	Other software publishing

		<i>Details: software production (excluding publications under the Law on Publishing)</i>
04	6190	<p>Other telecommunications activities</p> <p>- Details:</p> <p>- Provision of value-added services on the network: network data and information access services, data processing services, electronic data interchange services (excluding agency business for internet access at headquarters) (without network infrastructure)</p> <p>- Agency for internet service provision. (excluding agency business for internet service provision at headquarters) (without network infrastructure)</p> <p>- Agency for postal and telecommunications services (without network infrastructure)</p>
05	6290	<p>Other computer and information technology service activities</p> <p><i>Details: Technical consultancy in informatics. Design and installation of computer network systems.</i></p>
06	6310	Information technology infrastructure, data processing, hosting, and related activities
07	6390	<p>Web search portal activities and other information services</p> <p><i>(excluding press activities and news gathering) Details: Setting up a general information website</i></p>
08	3312	<p>Repair and maintenance of machinery and equipment</p> <p><i>Details: repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, electroplating at headquarters)</i></p>
09	3314	<p>Repair and maintenance of electrical equipment</p> <p><i>(excluding mechanical processing, waste recycling, electroplating at headquarters)</i></p>
10	3600	<p>Water collection, treatment, and supply</p> <p>- (no operation at headquarters)</p>
11	4321	<p>Installation of electrical systems</p> <p>- (excluding mechanical processing, waste recycling, electroplating at headquarters)</p>
12	4329	<p>Installation of other building systems</p> <p>- Details: Installation of materials, transmission equipment, connectors, and</p>

		protection equipment for the information sector (excluding mechanical processing, waste recycling, electroplating at headquarters)
13	4651	Wholesale of computers, peripheral devices, and software <i>Details: Trading of computers, trading of software (Excluding "Exercise of the right to export, import, and distribute goods in the List of goods for which foreign investors and economic organizations with foreign capital are not permitted to exercise the right to export, import, or distribute: Tobacco 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 are excluded from the scope of commitments")</i>
14	4652 (Main)	Wholesale of electronic and telecommunications equipment and components - Details: Trading of electrical-electronic equipment, trading of materials, transmission equipment, connectors, and protection equipment for the information sector, trading of telephone cards, internet cards. (Excluding "Exercise of the right to export, import, and distribute goods in the List of goods for which foreign investors and economic organizations with foreign capital are not permitted to exercise the right to export, import, or distribute: Tobacco 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 are excluded from the scope of commitments")
15	8230	Organization of trade promotion - Details: organization of trade promotion; organization of events, fairs, exhibitions, conferences, seminars, festivals (not carrying out fire or explosion effects; not using explosives, flammables, chemicals as props or tools in artistic programs, events, or filming)
16	8299	Other business support service activities not elsewhere classified - Details: parking services for cars, motorbikes, motorcycles, and other motorized vehicles (excluding asset recovery services)
17	9510	Repair and maintenance of computers, and communication and information equipment <i>Details: Installation, repair, and maintenance of computers, telecommunications, and informatics equipment (excluding mechanical processing, waste recycling, electroplating)</i>
18	6810	Real estate business, land lease right belonging to the owner, user, or lessee - Details: Real estate business (not carrying out "Investment in the

		construction of infrastructure for cemeteries and graveyards to transfer land lease right associated with infrastructure")
19	7310	Advertising
20	7410	Specialized design activities - Details: fashion design related to textiles, garments, footwear, jewelry, furniture and other interior decoration, other fashion goods as well as other personal and household goods; interior decoration activities (excluding construction project design).
21	4322	Installation of plumbing, heating, and air conditioning systems - (excluding installation of cooling equipment (freezing equipment, cold storage, ice machines, air conditioning, water cooling) using R22 refrigerant in the seafood processing sector)
22	4330	Building completion and finishing
23	4610	Agency, brokerage, and auctioning of goods - Details: Goods agency and brokerage (excluding products such as tobacco 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)
24	8531	Primary education
25	8532	Secondary education - (no operation at headquarters)
26	8533	Higher education - (no operation at headquarters)
27	6829	Other real estate activities on a fee or contract basis (excluding auction activities) (excluding financial, accounting, and legal consultancy)
28	7020	Business management consultancy and other management consultancy activities (excluding financial, accounting, and legal consultancy)
29	7110	Architectural activities and related technical consultancy - Details: - Construction planning design and civil engineering architectural design. Structural design of civil and industrial works. Supervision of construction and completion of civil and industrial works. Verification of estimates and total cost estimates for construction projects. Investment project

		preparation (pre-feasibility, feasibility reports). Preparation of total estimates and project estimates. Incident assessment, development of handling plans. Survey of project terrain. Supervision of electrical equipment installation for civil and industrial projects. Supervision of water supply and drainage equipment installation for civil and industrial projects. Supervision of construction and completion of road and bridge works. Water supply design for construction projects. Architectural design of works - Bidding consultancy (excluding financial, accounting, and legal consultancy).
30	7710	Rental of motor vehicles
31	5210	Warehousing and storage
32	5610	Restaurants and mobile food service activities - Details: Catering services;
33	3512	Electricity transmission and distribution (no operation at headquarters) Details: Sale of electricity to users; Operations of electricity intermediaries or agents that arrange the purchase and sale of electricity through a distribution system operated by others.
34	3700	Sewage and wastewater treatment - Details: Maintenance and cleaning of sewers and conduits; Wastewater treatment (including domestic wastewater, industrial wastewater, swimming pool wastewater) through physical, chemical, and biological processes such as dilution, screening, filtration, precipitation; Emptying and cleaning of septic tanks and contaminated storage tanks, using sanitation chemicals;
35	3900	Pollution treatment and other waste management activities
36	4101	Construction of residential buildings
37	4102	Construction of non-residential buildings
38	4211	Construction of railway projects
39	4212	Construction of road projects
40	4221	Construction of electrical projects - (the enterprise does not supply goods or services under state monopoly in commercial activities pursuant to Decree 94/2017/ND-CP on State-monopolized goods and services)
41	4222	Construction of water supply and drainage projects
42	4229	Construction of other utility projects

43	4311	Demolition - (excluding demolition of seagoing vessels, and not using mines or explosives in demolition activities)
44	4312	Site preparation - (not using mines or explosives)
45	4299	Construction of other civil engineering projects <i>Details: - Investment in construction of infrastructure in Industrial Parks. - Investment in construction of Industrial Parks, urban residential areas, and information technology technical zones</i>
Industries without codes		The enterprise must comply with the provisions of law on land, construction, fire prevention and fighting, environmental protection, other provisions of law related to the operations of the enterprise, and business conditions for conditional business lines.

- The GMS authorizes the Legal representative to be responsible for carrying out the procedures to change the business registration contents in accordance with current legal regulations after the GMS issues the approval decision.
In case it is approved by the General Meeting of Shareholders, consent is given for the Legal representative to extract the content related to the change of business lines into a copy in a format suitable with the provisions of current law.
- The General Meeting of Shareholders authorizes the Board of Directors to amend and adjust the registration dossier for changing business lines to be in accordance with the provisions of law and to adjust Article 4 - Company's operational objectives in the Charter of Organization and Operation of the Company in line with the results of the registration dossier for changing business lines approved by the competent State authority.

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PART III. SHAREHOLDER COMMENTS:

1. Shareholder SGT.002211 has the following questions:

- Does the current world political situation, which causes logistic and construction costs to rise, affect the Company's business activities?
- Currently, after the merger, several provinces have become cities, for example, Dong Nai; does SGT have any plans for this change?

Ms. Nguyen Cam Phuong – Chairwoman, Member of the Board of Directors, replies as follows:

- The impact of logistics and raw material costs is currently affecting the entire world, not just SGT. However, SGT does not only operate in Industrial Park real estate but has also expanded its strategy based on industrial park infrastructure, high-tech production development, and innovation activities to ensure revenue and profit for the company.
- The upgrading of provinces to cities is an opportunity for SGT. As reported in the plan, in 2026, the company also has a plan to invest in acquiring shares of enterprises to implement a number of social housing and industrial park projects that have completed legal procedures for implementation.

2. Shareholder SGT.000025 has the following questions:

- Given that SGT's main business is technology and telecommunications, does the company have any upcoming plans to further develop in technology?
- Currently, KBC is a major shareholder of SGT and has large Data Center projects; does SGT derive any benefits from these projects?
- No dividends have been paid for many years, and shareholders wish for the company to consider a dividend payment plan in 2026.

Ms. Nguyen Cam Phuong – Chairwoman, Member of the Board of Directors, replies as follows:

- As presented in the plan as well as in response to the shareholder's question above, SGT has expanded its strategy based on industrial park infrastructure and high-tech production development, alongside innovation activities to promote the Company's technology-related activities.
- SGT cannot answer content related to KBC; shareholders are invited to refer to the relevant content at the 2026 Annual General Meeting of Shareholders of KBC on April 18, 2026.
- Regarding dividends, since SGT is currently in the initial stage of investing in projects, all of the Company's profits are being used for reinvestment; therefore, the Board of Directors and the Board of Management hope that shareholders can continue to patiently accompany the company. When the projects commence business, the company will have a plan to pay dividends to shareholders.

3. Shareholder SGT.001591 has the following questions submitted online:

- Can the company provide an update on the preliminary business results for Q1.2026?
- How does the company assess the costs of developing new industrial parks compared to old ones? Do the rental prices of SGT's Industrial Real Estate change compared to 2025?
- What is the estimated profit margin for industrial parks?

Ms. Nguyen Cam Phuong – Chairwoman, Member of the Board of Directors, replies as follows:

- Regarding Q1.2026 business results, the company is currently finalizing the data and will disclose the Q1.2026 financial statements according to the information disclosure regulations in April.
- Regarding costs, both land clearance and construction costs are currently rising, so the selling prices at SGT's industrial parks in 2026 are also expected to increase compared to 2025.
- Regarding profit margins, SGT expects to maintain a level of over 10% for its industrial parks.

PART IV. SHAREHOLDER VOTING

At 11:06 AM, the number of shareholders attending the Meeting: 100 shareholders and shareholder representatives, owning and representing 128,185,516 voting shares, accounting for 86.6100% of the total voting shares of the Company.

Minutes of checking the status of delegates to the 2026 Annual General Meeting of Shareholders are attached.

The Meeting proceeds to vote by secret ballot on the issues in the proposal. The voting concludes at 11:06 AM.

VOTING RESULTS:

- The total number of ballots issued is 100, representing 128,185,516 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the meeting.
- The total number of ballots collected is 92, representing 128,180,466 voting shares, accounting for 99.9961% of the total number of voting ballots of shareholders attending the meeting.
- The total number of uncollected ballots is 8, representing 5,050 voting shares, accounting for 0.0039% of the total number of voting shares of shareholders attending the meeting.

Detailed results for each item:

Content 1: Approval of the Board of Directors' Report on business performance in 2025 and plan for 2026.

➤ Voting results:

Total number of valid ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.

- Total number of approval ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.

- Total number of disapproval ballots: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots with no opinion: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.

Total number of invalid ballots: 2, representing: 32 voting shares, accounting for: 0.0000% of the total voting shares of shareholders attending and voting.

Thus, Content 1 has been approved.

Content 2: Approval of the Report on activities of independent members of the Board of Directors and assessment results of independent members on the activities of the BOD in 2025.

➤ Voting results:

Total number of valid ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.

- Total number of approval ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.
- Total number of disapproval ballots: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots with no opinion: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.

Total number of invalid ballots: 2, representing: 32 voting shares, accounting for: 0.0000% of the total voting shares of shareholders attending and voting.

Thus, Content 2 has been approved.

Content 3: Approval of the report on supervisory activities of the Board of Supervisors in 2025 and the plan for 2026.

➤ Voting results:

Total number of valid ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.

- Total number of approval ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.
- Total number of disapproval ballots: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots with no opinion: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.

Total number of invalid ballots: 2, representing: 32 voting shares, accounting for: 0.0000% of the total voting shares of shareholders attending and voting.

Thus, Content 3 has been approved.

Content 4: Approval of the Report of the Board of General Directors on business results in 2025 and the business plan for 2026.

➤ Voting results:

Total number of valid ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.

- Total number of approval ballots: 90, representing: 128,180,434 voting shares, accounting for: 100.0000% of the total voting shares of shareholders attending and voting.
- Total number of disapproval ballots: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.
- Total number of ballots with no opinion: 0, representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders attending and voting.

Total number of invalid ballots: 2, representing: 32 voting shares, accounting for: 0.0000% of the total voting shares of shareholders attending and voting.

Thus, Content 4 has been approved.

Content 5: Approval of the 2025 parent company financial statements and the 2025 consolidated financial statements audited by Moore AISC Auditing and Informatics Services Co., Ltd.;

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 5 has been approved.

Content 6: Approval of the selection of an auditing firm for 2026.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 6 has been approved.

Content 7: Approval of remuneration for the Board of Directors, Supervisory Board, and committees under the BOD.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 7 has been approved.

Content 8: Approval of the plan for distribution of profit after tax.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 8 has been approved.

Content 9: Approval of the offering plan to existing shareholders.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 89, representing 128,179,434 voting shares, accounting for 99.9992% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 1, representing 1,000 voting shares, accounting for 0.0008% of the total voting shares of shareholders present and voting.

- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 9 has been approved.

Content 10: Approval of adjustments to business lines.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 10 has been approved.

Content 11: Approval of adjustments to the Company Charter.

➤ Voting results:

Total number of valid ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 90, representing 128,180,434 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.

Total number of invalid ballots: 2, representing 32 voting shares, accounting for 0.0000% of the total voting shares of shareholders present and voting.

Thus, Content 11 has been approved.

✦ Summary of voting results for matters at the General Meeting:

No.	Voting content	Agree	Disagree	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 operational situation in 2025 and plan for 2026;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
02	Report on activities of independent members of the Board of Directors and evaluation results of independent members regarding the operations of the Board of Directors in 2025;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
03	Report on supervisory activities of the Board of Supervisors in 2025 and plan for 2026;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
04	Report of the Board of General Directors on business performance in 2025 and business plan for 2026;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
05	Content: Approval of the 2025 Parent Company financial statements and 2025 consolidated financial statements audited by Moore AISC Auditing and Informatics	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved

No.	Voting content	Agree	Disagree	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>	
	Services Company Limited					
06	Content: Selection of the audit firm for 2026;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
07	Content: Remuneration for the Board of Directors, Board of Supervisors, and committees under the Board of Directors;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
08	Content: Plan for distribution of profit after tax;	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
09	Content: Plan for offering shares to existing shareholders	128.179.434 99,9992%	1.000 0,0008%	0 0%	32 0,0000%	Approved
10	Content: Adjustment of business lines	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved
11	Content: Amendment to the Company Charter	128.180.434 100,0000%	0 0%	0 0%	32 0,0000%	Approved

SECTION V: DECISIONS APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

The General Meeting of Shareholders decides to approve the matters stated in Part II – Meeting Content.

SECTION VI: APPROVAL OF THE MEETING MINUTES

Presenter: Mr. Le Nguyen Hoang Anh reads the meeting minutes.

At 12:01 PM, the number of shareholders attending the meeting was 100 shareholders and representatives, owning and representing 128,185,516 voting shares, accounting for 86.6100% of the total voting shares of the Company.

VOTING RESULTS:

- The total number of ballots distributed was 100, representing 128,185,516 voting shares, accounting for 86.6100% of the total voting shares of shareholders attending the meeting.
- The total number of collected ballots was 96, representing 128,180,474 voting shares, accounting for 99.9961% of the total voting shares of shareholders attending the meeting.
- The total number of uncollected ballots was 4, representing 5,042 voting shares, accounting for 0.0039% of the total voting shares of shareholders attending the meeting.

Detailed results for each content:**Content 1: Approval of the minutes of the 2026 Annual General Meeting of Shareholders.****➤ Voting results:**

Total number of valid ballots: 96, representing 128,180,474 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 95, representing 128,180,473 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 1, representing 1 voting share, accounting for 0.0000% of the total voting shares of shareholders present and voting.

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

Thus, Content 1 has been approved.

Content 2: Approval of the 2026 Annual General Meeting of Shareholders' Resolutions.**➤ Voting results:**

Total number of valid ballots: 96, representing 128,180,474 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of favorable votes: 94 representing: 128,179,473 voting shares, accounting for: 99.9992% of the total voting shares of shareholders present and voting
- Total number of unfavorable votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting
- Total number of abstention votes: 2 representing 1,001 voting shares, accounting for: 0.0008% of the total voting shares of shareholders present and voting

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting

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At 12:01 PM, the number of shareholders attending the meeting was 100 shareholders and representatives, owning and representing 128,185,516 voting shares, accounting for 86.6100% of the total voting shares of the Company.

VOTING RESULTS:

- The total number of ballots distributed was 100, representing 128,185,516 voting shares, accounting for 86.6100% of the total voting shares of shareholders attending the meeting.
- The total number of collected ballots was 96, representing 128,180,474 voting shares, accounting for 99.9961% of the total voting shares of shareholders attending the meeting.
- The total number of uncollected ballots was 4, representing 5,042 voting shares, accounting for 0.0039% of the total voting shares of shareholders attending the meeting.

Detailed results for each content:**Content 1: Approval of the minutes of the 2026 Annual General Meeting of Shareholders.****➤ Voting results:**

Total number of valid ballots: 96, representing 128,180,474 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of approving ballots: 95, representing 128,180,473 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.
- Total number of opposing ballots: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders present and voting.
- Total number of abstaining ballots: 1, representing 1 voting share, accounting for 0.0000% of the total voting shares of shareholders present and voting.

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

Thus, Content 1 has been approved.

Content 2: Approval of the 2026 Annual General Meeting of Shareholders' Resolutions.**➤ Voting results:**

Total number of valid ballots: 96, representing 128,180,474 voting shares, accounting for 100.0000% of the total voting shares of shareholders present and voting.

- Total number of favorable votes: 94 representing: 128,179,473 voting shares, accounting for: 99.9992% of the total voting shares of shareholders present and voting
- Total number of unfavorable votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting
- Total number of abstention votes: 2 representing 1,001 voting shares, accounting for: 0.0008% of the total voting shares of shareholders present and voting

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting

Thus, Content 2 has been approved.

Summary of vote counting results for the approval of the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders:

No.	Content of voting	Agree	Disagree	No opinion	Invalid	Result
		Number of shares, Percentage %	Number of shares, Percentage %	Number of shares, Percentage %	Number of shares, Percentage %	
01	Minutes of the 2026 Annual General Meeting of Shareholders	128.180.473 100,0000%	0 0%	1 0,0000%	0 0%	Approved
02	Resolutions of the 2026 Annual General Meeting of Shareholders	128.179.473 99,9992%	0 0%	1.001 0,0008%	0 0%	Approved

This Minutes is prepared in 03 copies and kept at Saigon Telecommunication & Technologies Corporation.

The Meeting concluded at 12..h.30.. on the same day.

**ON BEHALF OF THE MEETING
SECRETARIAT
Head of the Board**

LE NGUYEN HOANG ANH

ON BEHALF OF THE CHAIR

Chair of the Meeting



NGUYEN CAM PHUONG

No.: 01/2026/NQ-ĐHĐCĐ

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Ho Chi Minh City, Date April 15, 2026

RESOLUTION

**THE 2026 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 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the 2020 Law on Enterprises;
- 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 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated April 15, 2026.

RESOLVED:

After hearing the content of the Reports and Proposals, the General Meeting discussed and voted to approve the resolution with the following contents:

Article 1: Approve the Meeting Agenda, Working Regulations of the 2026 Annual General Meeting of Shareholders, the Chairperson and Presidium, the Delegate Qualification Verification Committee, the Vote Counting Committee, and the Secretariat of the Meeting.

- Approve the Working Regulations of the 2026 Annual General Meeting of Shareholders, the Chairperson and Presidium, the Delegate Qualification Verification Committee, the Vote Counting Committee, and the Secretariat of the Meeting with 128,180,239 shares in favor (voting ballots), accounting for a percentage of 100.000% of the total voting shares of the shareholders present and voting.
- Approve the Meeting Agenda with 128,180,240 shares in favor (voting ballots), accounting for a percentage of 100.000% of the total voting shares of the shareholders present and voting.

Article 2: Approve the Report of the Board of Directors on the operation performance in 2025 and the plan for 2026.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached report



Article 3: Approve the Report of the independent Member of the Board of Directors and the assessment results of the independent member on the performance of the Board of Directors in 2025.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached report

Article 4: Approve the Report on supervisory activities of the Board of Supervisors in 2025 and the plan for 2026.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached report

Article 5: Approve the Report of the Board of General Directors on business results in 2025 and the plan for 2026.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached report

Article 6: Approve the 2025 Financial Statements audited by MOORE AISC Auditing and Informatics Services Company Limited.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

The separate and consolidated financial statements for 2025 are posted on the Website: <http://www.saigontel.vn> on March 25, 2026.

Attached Proposal No. 01.

Article 7: Approve the plan on selecting an auditing company for 2026.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached Proposal No. 01.

Article 8: Approve the remuneration for the Board of Directors, Board of Supervisors, and committees under the Board of Directors.

The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached Proposal No. 01.

Article 9: Approve the plan on the distribution of profit after tax.



The General Meeting voted to approve with 128,180,434 shares in favor (voting ballots), accounting for a percentage of 100.0000% of the total voting shares of the shareholders present and voting.

Attached Proposal No. 01.

Article 10: Effectiveness.

This Resolution was passed in its entirety by the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation at the meeting. The Board of Directors, Board of Supervisors, the Board of General Directors, and relevant individuals are responsible for implementing this resolution.

This Resolution takes effect from the date of signing.

Recipients:

- *Shareholders;*
- *Board of Directors;*
- *Board of Supervisors;*
- *General Director;*
- *Corporate Secretary;*
- *Office files.*

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

CHAIRPERSON OF THE MEETING



NGUYEN CAM PHUONG



No.: 02/2026/NQ-ĐHĐCĐ

Ho Chi Minh City, 15 April 2026

RESOLUTION

**THE 2026 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 17 June 2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the 2020 Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- Pursuant to the Charter of organization and operation of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated 15 April 2026.

RESOLVED:

After hearing the content of Proposal 02, the General Meeting of Shareholders discussed and voted unanimously to pass the resolution with the following contents:

Article 1: Approve the content regarding the offering plan to existing shareholders in Proposal 02

The General Meeting of Shareholders has voted and approved with 128,179,434 voting shares (votes), accounting for 100.000% of the total voting shares of the shareholders attending and voting.

Attached Proposal 02.

1. Approve the cancellation of the plan to offer shares to existing shareholders to increase the Charter capital of Saigon Telecommunication & Technologies Corporation in 2025 pursuant to the General Meeting of Shareholders Resolution No. 02/2025/NQ-ĐHĐCĐ dated 25 April 2025.
2. Approve the plan to offer shares to existing shareholders to increase the Charter capital of Saigon Telecommunication & Technologies Corporation in 2026 as follows:

2.1. Information on offered shares

1.	Offered shares	:	Shares of Saigon Telecommunication & Technologies Corporation
2.	Share type	:	Ordinary shares
3.	Stock symbol	:	SGT
4.	Par value	:	VND 10,000/share

5.	Charter capital before offering	:	VND 1,480,035,180,000
6.	Number of issued shares	:	148,003,518 shares (One hundred forty-eight million, three thousand five hundred eighteen shares)
7.	Number of outstanding shares	:	148,003,208 shares (One hundred forty-eight million three thousand two hundred eight shares)
8.	Number of treasury shares	:	310 shares (Three hundred ten shares).
9.	Expected number of shares to be offered	:	148,003,208 shares (One hundred forty-eight million three thousand two hundred eight shares);
10.	Total expected value of shares to be offered (at par value)	:	VND 1,480,032,080,000 (One trillion, four hundred eighty billion, thirty-two million, eighty thousand Dong)
11.	Expected number of shares after offering	:	296,006,726 shares
12.	Charter capital after share offering	:	VND 2,960,067,260,000
13.	Subscription rights ratio	:	1:1 (at the date of closing the list of shareholders to exercise rights, a shareholder owning 01 share shall have the right to purchase 01 new share)
14.	Expected offering ratio (number of shares expected to be issued/number of outstanding shares)	:	100%
15.	Offering targets	:	Existing shareholders named in the list of shareholders at the time of closing the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC). The General Meeting of Shareholders authorizes the Board of Directors to select the date for closing the list of shareholders to ensure the ability to implement the offering plan and to successfully carry out the offering plan.
16.	Offering method	:	Offering shares to existing shareholders by way of exercising subscription rights at the date of closing the list of shareholders
17.	Offering price	:	VND 10,000/share
18.	Plan for handling unsubscribed shares (if any)	:	The number of shares that existing shareholders have not registered to purchase or have not paid for shall be (i) authorized by the General Meeting of

			Shareholders to the Board of Directors to offer to other domestic investors, with the decision of the Board of Directors ensuring compliance with current legal regulations, at a price no lower than the offered price; or (ii) cancelled and the offering closed as per the decision of the Board of Directors. In case the offering is closed, the remaining undistributed shares shall be cancelled. The Company shall increase its Charter capital according to the actual number of shares issued.
19.	Transfer of subscription rights	:	Shareholders are permitted to transfer their subscription rights to other domestic investors during the specified period, but are only allowed to transfer 01 (one) time (the transferee of the subscription rights will not be permitted to transfer to a third party).
20.	Transfer restriction	:	The shares offered to existing shareholders are ordinary shares and are not subject to transfer restrictions. Shares not fully distributed to existing shareholders that are distributed by the Board of Directors to investors with demand will be subject to a transfer restriction for a period of 01 (one) year from the closing date of the offering.
21.	Plan to ensure compliance with regulations on foreign ownership ratios	:	Only distribute to existing shareholders in exact proportion to their rights to purchase; Existing shareholders may only transfer their share purchase rights to domestic investors; For shares not fully distributed to existing shareholders: The Company shall not perform any distribution to foreign investors; The Board of Directors is responsible for supervising the implementation to ensure compliance with the regulations on foreign ownership ratios in the Company.
22.	Implementation period	:	After being granted the Certificate of Public Offering by the State Securities Commission of Vietnam (SSC), the Company will conduct information disclosure and distribute shares in accordance with the provisions of law.

23.	Depository and additional listing	:	All successfully issued additional shares will be registered for depository and additional listing in accordance with current regulations.
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2.2. Plan for the use of proceeds from the share offering

The total expected proceeds from the offering: VND 1,480,032,080,000. Accordingly, the Company shall use the proceeds for the purposes presented below, with the priority principle in order from top to bottom.

- Repaying loan debts to improve capital autonomy and reduce financial pressure on the Company;
- Increasing investment operations, purchasing shares, and contributing capital to Company's subsidiaries, joint ventures, and associates.

Specifically as follows:

No.	Content	Expected use of funds (VND)	Percentage
1	Repayment of loans (*)	718,032,080,000	48,5%
2	Investment in shares of Vietnam Green Growth Joint Stock Company	762,000,000,000	51,5%
Total		1,480,032,080,000	100%

(*) The list of loan debts expected to be repaid is as follows:

No.	Content	Expected use of funds (VND)
1	Trang Cat Urban Development Single Member Limited Liability Company	411,326,000,000
2	Long An Development Invest Joint Stock Company	110,622,000,000
3	Duc Hoa Infrastructure Development Investment Joint Stock Company	56,173,000,000
4	Hung Yen Investment and Development Group Joint Stock Company	55,478,000,000
5	SaigonTel Service and Distribution Joint Stock Company	35,695,010,000
6	Sai Gon Northwest Urban Development Joint Stock Company	27,222,000,000
7	SaiGonTel High Tech Investment and Development Single Member Limited Liability Company	21,397,070,000
Total		718,032,080,000

The capital allocated for each of the above purposes may be changed, adjusted/circulated flexibly within the Company's capital usage activities and purposes to suit the situation at the time of issuance. In case it is necessary to adjust, supplement, or amend the plan for the use of proceeds to suit the actual business operation situation at the time of issuance or the time of using additional capital, the General Meeting of Shareholders authorizes the Board of Directors to carry out the procedures to adjust, supplement, or amend the plan for the use of proceeds in accordance with the provisions of law and report back to the General Meeting of Shareholders.

2.3. Amending the Company Charter and changing the business registration

After completion of the share issuance, the General Meeting of Shareholders authorizes the Board of Directors to amend the Company Charter to align with the new capital level and change the Charter capital in accordance with current regulations.

2.4. Authorization for the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to perform tasks related to the completion of the above-mentioned offering to existing shareholders, including:

- Implementing the detailed issuance plan and ensuring compliance with legal regulations.
- Executing necessary procedures to register the share issuance with The State Securities Commission and amending or supplementing the issuance registration dossier at the request of The State Securities Commission (if necessary).
- Deciding on the detailed content of the plan for the use of proceeds expected from the offering; adjusting the allocation and use of proceeds from the offering; changing the purpose and plan for the use of proceeds (if necessary) to suit the actual situation to ensure the interests of shareholders and the Company, and reporting to the nearest General Meeting of Shareholders on these related adjustments to the purpose and plan for the use of proceeds (if any).
- The Board of Directors may only change the plan for the use of proceeds or the amount collected from the offering/issuance if the change value is less than 50% of the capital as stipulated in Decree 155/2020/NĐ-CP.
- Selecting the appropriate time for the offering to implement the share offering after receiving approval/a license on operations from The State Securities Commission.
- Proactively carrying out related legal procedures after completing the capital increase: changing the License on Operations, amending the section regarding Charter capital in the Company Charter and other legal documents in accordance with the law.

- Implementing necessary procedures to register additional depository and additional listing for all shares issued under the above plan with the Vietnam Securities Depository and Clearing Corporation (VSDC) and at The Stock Exchange of Ho Chi Minh City (HOSE) in accordance with the provisions of law.
- Performing other works and procedures that the Board of Directors deems necessary to complete the issuance according to the issuance plan that has been passed and approved by the General Meeting of Shareholders as mentioned above.
- In case the proceeds from the issuance are insufficient or the issuance duration is extended, leading to the proceeds not being disbursed/used in time for the aforementioned purposes, and the Company has temporarily arranged other financial sources for payment, the General Meeting of Shareholders authorizes the Board of Directors to have full authority to adjust and use the proceeds from the issuance to repay the financial arrangements the Company has Implemented.

Article 3: Effectiveness

The resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation at the 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.

Recipients:

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

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



[Handwritten signature in blue ink]

NGUYEN CAM PHUONG



No.: 03/2026/NQ-ĐHĐCĐ

Ho Chi Minh City, Date 15 April 2026

RESOLUTION
THE 2026 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 17 June 2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the 2020 Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- Pursuant to the Charter of Organization and Operation of Saigon Telecommunication & Technologies Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated 15 April 2026.

RESOLVED:

After reviewing the content of Proposal 03, the General Meeting discussed and voted to pass the resolution with the following contents:

Article 1: Approval of adjustments to business lines

The General Meeting voted for approval with 128,180,434 affirmative shares (voting ballots), accounting for a Percentage of 100.0000% of the total voting ballots of the shareholders present and voting.

Attached Proposal No. 03

Notice of change in business lines

1. Supplement, update, and amend the following business lines:

No.	Industry code	Name of the industry added to the list	Primary business line
01	4651	Wholesale of computers, peripheral equipment, and software <i>Details: Trading of computers, trading of software (Excluding "Exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are prohibited from exercising export,</i>	

No.	Industry code	Name of the industry added to the list	Primary business line
		<i>import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded materials, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, sugarcane sugar and beet sugar are excluded from the scope of commitments")</i>	
02	9510	Repair and maintenance of computers, communication and information equipment <i>Details: Installation, repair, and maintenance of computers, telecommunications and IT equipment (excluding mechanical processing, waste recycling, electroplating)</i>	
03	6290	Other computer and information technology service activities <i>Details: Technical consultancy in the IT sector. Design and installation of computer network systems.</i>	
04	5829	Other software publishing <i>Details: software production (excluding publications under the Law on Publication)</i>	
05	6310	Information technology infrastructure, data processing, storage, and related activities	
06	6390	Web portal activities and other information services <i>(excluding press and news collection activities) Details: Establishing general information websites</i>	
07	3312	Repair and maintenance of machinery and equipment <i>Details: repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, electroplating at headquarters)</i>	
08	3314	Repair and maintenance of electrical equipment <i>(excluding mechanical processing, waste recycling, electroplating at headquarters)</i>	

No.	Industry code	Name of the industry added to the list	Primary business line
09	7020	Business management consultancy and other management consultancy activities <i>(excluding financial, accounting, and legal consulting)</i>	
10	6829	Other real estate activities on a fee or contract basis <i>(excluding auction activities)(excluding financial, accounting, and legal consulting)</i>	
11	3513	Electricity transmission and distribution <i>(not operated at headquarters) Details: Selling electricity to users; Activities of electricity intermediaries or agents arranging electricity trading via distribution systems implemented by others.</i>	
12	4299	Construction of other civil engineering works <i>Details: - Investment in infrastructure construction in Industrial Parks. - Investment in construction of industrial parks, urban residential areas, and information technology parks</i>	

2. Remove the following business lines:

No.	Industry code	Name of the industry removed from the list	Note
01	4659	Wholesale of other machinery, equipment, and spare parts <i>Details: Trading of machinery and equipment for the telecommunications industry.</i>	
02	4299	Construction of other civil engineering works <i>Details: - Industrial, civil, traffic, bridge and road, irrigation, and power construction up to 35 KV. - Investment in infrastructure construction in Industrial Parks. - Investment in construction of industrial parks, urban residential areas, and information technology parks</i>	
03	4651	Wholesale of computers, peripheral equipment, and software <i>Details: Trading of computers, trading of software (Excluding "Exercise of export rights, import rights, and</i>	

No.	Industry code	Name of the industry removed from the list	Note
		<i>distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded materials, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, sugarcane sugar and beet sugar are excluded from the scope of commitments")</i>	
04	9511	Repair of computers and peripheral equipment <i>Details: Installation, repair, and maintenance of computers (excluding mechanical processing, waste recycling, electroplating)</i>	
05	6209	IT service activities and other services related to computers <i>Details: Technical consultancy in the IT sector. Design and installation of computer network systems.</i>	
06	5820	Software publishing <i>Details: software production (excluding publications under the Law on Publication)</i>	
07	9512	Repair of communication equipment <i>Details: Installation, repair, and warranty services for telecommunications and IT equipment (excluding mechanical processing, waste recycling, electroplating)</i>	
08	6311	Data processing, hosting, and related activities	
09	6312	Information portal <i>(excluding press and news collection activities) Details: Establishing general information websites</i>	
10	3312	Repair of machinery and equipment <i>Details: repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, electroplating at headquarters)</i>	
11	3314	Repair of electrical equipment	

No.	Industry code	Name of the industry removed from the list	Note
		<i>(excluding mechanical processing, waste recycling, electroplating at headquarters)</i>	
12	7020	Management consultancy activities <i>(excluding financial, accounting, and legal consulting)</i>	
13	6820	Consultancy, brokerage, and auction of real estate, and auction of land lease right <i>(excluding auction activities)(excluding financial, accounting, and legal consulting)</i>	
14	3512	Electricity transmission and distribution <i>(not operated at headquarters) Details: Selling electricity to users; Activities of electricity intermediaries or agents arranging electricity trading via distribution systems implemented by others.</i>	

- Reasons for modification and adjustment: Modification and adjustment to align with the Company's operational objectives and the provisions of enterprise and securities laws.

Article 2. Approval of adjustments to the Company Charter

The General Meeting voted for approval with 128,180,434 affirmative shares (voting ballots), accounting for a Percentage of 100% of the total voting ballots of the shareholders present and voting.

The Company Charter shall be amended and supplemented in Clause 1, Article 4. The Company's operational objectives correspond to the change in business lines specified in Section 1.

"1. The Company's business lines are:

No.	Industry code	Industry name
01	5629	Other catering services - Details: Providing meals under contract, operation of canteens, and self-service eateries (excluding bars and dancing lounges/refreshment shops).
02	5630	Beverage serving services - (excluding bars, dancing lounges/refreshment shops).
03	5829	Other software publishing

		<i>Details: software production (excluding publications under the Law on Publication)</i>
04	6190	Other telecommunications activities - Details: - Provision of value-added services (VAS) on the network: network data and information access services, data processing services, electronic data interchange (EDI) services (excluding internet access agency services at the head office) (no network infrastructure) - Internet service agency. (excluding internet service agency business at the head office) (no network infrastructure) - Postal and telecommunications service agency (no network infrastructure)
05	6290	Computer service activities and other information technology services <i>Details: IT technical consultancy. Design and installation of computer network systems.</i>
06	6310	IT infrastructure, data processing, storage, and related activities
07	6390	Web portal activities and other information services <i>(excluding press and news gathering activities) Details: Setting up general electronic information pages</i>
08	3312	Repair and maintenance of machinery and equipment <i>Details: repair and maintenance of commercial refrigeration and air purification equipment (excluding mechanical processing, waste recycling, and electroplating at the head office)</i>
09	3314	Repair and maintenance of electrical equipment <i>(excluding mechanical processing, waste recycling, and electroplating at the head office)</i>
10	3600	Water collection, treatment, and supply - (not operating at the head office)
11	4321	Installation of electrical systems - (excluding mechanical processing, waste recycling, and electroplating at the head office)
12	4329	Installation of other construction systems - Details: Installation of materials, transmission equipment, connectors, and protection equipment for the information sector (excluding mechanical processing, waste recycling, and electroplating at the head office)
13	4651	Wholesale of computers, peripheral equipment, and software



		<i>Details: Trading in computers and software (Excluding “Exercising the right to export, import, and distribute goods in the List of goods for which foreign investors and foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded materials, precious metals and gemstones, pharmaceuticals, explosives, crude and processed oil, rice, cane sugar, and beet sugar are excluded from the scope of commitment”)</i>
14	4652 (Main)	Wholesale of electronic and telecommunications equipment and components - Details: Trading in electrical and electronic equipment, trading in materials, transmission equipment, connectors, and protection equipment for the information sector, trading in telephone and internet cards. (Excluding “Exercising the right to export, import, and distribute goods in the List of goods for which foreign investors and foreign-invested economic organizations are prohibited from exercising export, import, and distribution rights: Tobacco and cigars, books, newspapers and magazines, recorded materials, precious metals and gemstones, pharmaceuticals, explosives, crude and processed oil, rice, cane sugar, and beet sugar are excluded from the scope of commitment”)
15	8230	Organizing trade promotion and introduction - Details: organizing trade introduction and promotion; organizing events, fairs, exhibitions, conferences, seminars, and festivals (no explosive or fire effects; no use of explosives, combustibles, or chemicals as props or tools for cultural, event, or film productions)
16	8299	Other business support service activities not elsewhere classified - Details: parking services for cars, motorcycles, motorbikes, and other motor vehicles (excluding asset recovery services)
17	9510	Repair and maintenance of computers, communication and information equipment <i>Details: Installation, repair, and maintenance of computers, telecommunications and IT equipment (excluding mechanical processing, waste recycling, and electroplating)</i>
18	6810	Real estate activities, land lease right owned, used, or leased - Details: Real estate business (does not carry out “Investment in construction of cemetery and graveyard infrastructure to transfer land lease right associated with infrastructure”)
19	7310	Advertising

20	7410	Specialized design activities - Details: fashion design related to textiles, clothing, footwear, jewelry, furniture, other interior decoration, and other fashion goods as well as other personal and household items; interior decoration activities (excluding construction design).
21	4322	Installation of plumbing, 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 seafood processing sector)
22	4330	Construction completion
23	4610	Agents, brokers, and commodity auctions - Details: Agents and commodity brokers (excluding tobacco and cigars, books, newspapers and magazines, recorded materials, precious metals and gemstones, pharmaceuticals, explosives, crude and processed oil, rice, cane sugar, and beet sugar)
24	8531	Primary vocational training
25	8532	Intermediate vocational training - (not operating at the head office)
26	8533	College vocational training - (not operating at the head office)
27	6829	Other real estate activities on a fee or contract basis (excluding auction activities)(excluding financial, accounting, and legal consulting)
28	7020	Business management consulting and other management consultancy activities (excluding financial, accounting, and legal consulting)
29	7110	Architectural activities and related technical consultancy - Details: - Planning and architectural design for civil works. Structural design for civil and industrial works. Supervision of construction and completion of civil and industrial works. Review of estimates and total estimates of construction works. Preparation of investment projects (pre-feasibility and feasibility reports). Preparation of total estimates and work estimates. Incident assessment and development of remedial plans. Topographical survey of 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 road works. Design of water supply for construction works.

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		Architectural design of works - Bidding consultancy (excluding financial, accounting, and legal consultancy).
30	7710	Rental of motor vehicles
31	5210	Warehousing and storage of goods
32	5610	Restaurant and mobile food service activities - Details: Catering service business;
33	3512	Electricity transmission and distribution (not operating at the head office) Details: Selling electricity to end-users; Activities of intermediaries or electricity agents who arrange for the purchase and sale of electricity through distribution systems operated by others.
34	3700	Drainage and wastewater treatment - Details: Maintenance and cleaning of sewers and pipes; Wastewater treatment (including domestic and industrial wastewater, pool water) by physical, chemical, and biological processes such as dilution, screening, filtration, and precipitation; Emptying and cleaning of contaminated waste tanks and containers, using sanitation chemicals;
35	3900	Pollution treatment and other waste management activities
36	4101	Construction of residential buildings
37	4102	Construction of non-residential buildings
38	4211	Construction of railway works
39	4212	Construction of road works
40	4221	Construction of power works - (the enterprise does not supply goods or services under state monopoly in commercial activities as per Decree 94/2017/NĐ-CP on state-monopolized goods and services)
41	4222	Construction of water supply and drainage works
42	4229	Construction of other public works
43	4311	Demolition - (excluding ship demolition and no use of mines or explosives in demolition activities)
44	4312	Site preparation - (no use of mines or explosives)
45	4299	Construction of other civil engineering works

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	<i>Details: - Investment in infrastructure construction in industrial parks. - Investment in industrial parks, urban residential areas, and information technology technical zones</i>
Industry not classified elsewhere	The enterprise must comply with the provisions of law on land, construction, fire prevention and fighting, environmental protection, and other legal provisions related to the operations of the enterprise as well as business conditions for conditional business lines.

Article 3: The General Meeting of Shareholders authorizes the Legal Representative to be responsible for conducting the procedures to change the business registration content in accordance with current laws after the resolution has been approved by the General Meeting of Shareholders.

In case of approval by the General Meeting of Shareholders, consent is granted for the Legal Representative to extract the content related to the change of business lines into a copy in the form stipulated by current law.

The General Meeting of Shareholders authorizes the Board of Directors to amend and adjust the application for business line registration changes to suit legal requirements and to adjust Article 4 (Company's operational objectives) of the Charter of Organization and Operation in accordance with the results of the application for registration of changes approved by competent State authorities.

Article 4: Effectiveness

This Resolution has been passed in full by the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation at the meeting. The Board of Directors, Board of Supervisors, the Board of General Director, and relevant individuals are responsible for implementing this resolution.

This resolution takes effect from the Date of signing.

Recipients:

- Shareholders;
- Board of Directors;
- Board of Supervisors;
- Board of General Directors;
- Company Secretary;
- Archive (Office).

For and on behalf of the GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING



NGUYEN CAM PHUONG

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

ARTICLES OF ASSOCIATION

AMENDING AND SUPPLEMENTING A NUMBER OF ARTICLES OF THE
ARTICLES OF ASSOCIATION OF SAIGON TELECOMMUNICATION &
TECHNOLOGIES CORPORATION DATED APRIL 25, 2025

- Pursuant to the Articles of Association of Saigon Telecommunication & Technologies Corporation dated April 25, 2025;
- Pursuant to the amended and supplemented Articles of Association of Saigon Telecommunication & Technologies Corporation dated October 01, 2025;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated April 15, 2026.
- Pursuant to Resolution No. 03/2026/NQ-GMS of the Annual General Meeting of Shareholders of 2026 dated April 15, 2026;

Article 1. Amend and supplement the Articles of Association

1. Amend and supplement the content of Clause 1, Article 4 as follows:

“1. The Company’s business lines are:

No.	Industry code	Industry name
01	5629	Other food services - Detail: Providing meals under contracts, operation of canteens and self-service eateries (excluding bars, refreshment venues with dancing).
02	5630	Beverage serving services - (excluding bars, refreshment venues with dancing).
03	5829	Other software publishing <i>Detail: software production (excluding publications under the Law on Publishing)</i>
04	6190	Other telecommunications activities - Detail: - Providing value-added services on the network: data and information access services on the network, data processing services, electronic data

		exchange services (not acting as an agent for internet access at the headquarters) (no network infrastructure) - Internet service agency. (not acting as an agent for internet access services at the headquarters) (no network infrastructure) - Postal and telecommunications service agency (no network infrastructure)
05	6290	Other computer and information technology service activities <i>Detail: Technical consultancy in the informatics sector. Design, installation of computer network systems.</i>
06	6310	IT infrastructure, data processing, storage and related activities
07	6390	Web search portal activities and other information services <i>(excluding journalistic activities and news gathering activities) Detail: Establishing a general electronic information page</i>
08	3312	Repair and maintenance of machinery and equipment <i>Detail: repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, electroplating at the headquarters)</i>
09	3314	Repair and maintenance of electrical equipment <i>(excluding mechanical processing, waste recycling, electroplating at the headquarters)</i>
10	3600	Water collection, treatment and supply - (not operating at the headquarters)
11	4321	Electrical system installation - (excluding mechanical processing, waste recycling, electroplating at the headquarters)
12	4329	Installation of other construction systems - <i>Detail: Installation of materials, transmission equipment, connectors, and protection equipment for the information sector (excluding mechanical processing, waste recycling, electroplating at the headquarters)</i>
13	4651	Wholesale of computers, peripheral devices and software

		<i>Detail: Trading in computers, trading in software (Excluding “Exercising the right to export, import, and distribute goods in the List of goods for which foreign investors, economic organizations with foreign capital are not permitted to exercise the right to export, import, and distribute: Tobacco 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 are excluded from the scope of commitment”)</i>
14	4652 (Main)	Wholesale of electronic and telecommunications equipment and components - Detail: Trading in electrical – electronic equipment, trading in materials, transmission equipment, connectors, and protection equipment for the information sector, trading in telephone cards, internet cards. (Excluding “Exercising the right to export, import, and distribute goods in the List of goods for which foreign investors, economic organizations with foreign capital are not permitted to exercise the right to export, import, and distribute: Tobacco 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 are excluded from the scope of commitment”)
15	8230	Organizing trade promotion and introduction - Detail: organizing trade promotion and introduction; organizing events, fairs, exhibitions, conferences, seminars, festivals (not performing fire, explosion effects; not using explosives, flammables, chemicals as props and tools for performing artistic programs, events, films)
16	8299	Other business support service activities not elsewhere classified - Detail: parking services for automobiles, motorbikes, motorcycles and other motor vehicles (excluding asset recovery services)
17	9510	Repair and maintenance of computers, communication and media equipment

		<i>Detail: Installation, repair, and maintenance of computers, telecommunications and informatics equipment (excluding mechanical processing, waste recycling, electroplating)</i>
18	6810	Real estate business, land lease right belonging to the owner, user or lessee - Detail: Real estate business (not performing "Investment in construction of cemetery infrastructure to transfer land lease right associated with infrastructure")
19	7310	Advertising
20	7410	Specialized design activities - Detail: fashion design related to textiles, costumes, footwear, jewelry, furniture and other interior decoration, other fashion goods as well as other personal and household goods; interior decoration activities (excluding construction project design).
21	4322	Installation of water supply, drainage, heating and air conditioning systems - (excluding installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water coolers) using R22 refrigerant in the field of aquatic product processing)
22	4330	Construction finishing
23	4610	Agency, brokerage, auctioning of goods - Detail: Goods agency and brokerage (excluding products such as tobacco 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)
24	8531	Primary vocational training
25	8532	Intermediate vocational training - (not operating at the headquarters)
26	8533	College level vocational training - (not operating at the headquarters)

27	6829	Other real estate activities on a fee or contract basis <i>(excluding auction activities)(excluding financial, accounting, and legal consultancy)</i>
28	7020	Business management consulting and other management consulting activities <i>(excluding financial, accounting, and legal consultancy)</i>
29	7110	Architecture and related technical consultancy activities - Detail: - Planning and architectural design of civil works. Structural design of civil and industrial works. Construction supervision and finishing of civil and industrial works. Appraisal of cost estimates and total cost estimates for construction works. Preparation of investment projects (pre-feasibility and feasibility reports). Preparation of total cost estimates and project cost estimates. Breakdown assessment, plan preparation for handling. Topographical surveying of works. Supervision of installation of electrical systems for civil and industrial works. Supervision of installation of water supply and drainage systems for civil and industrial works. Supervision of construction and finishing of bridges and road works. Water supply design for construction works. Architectural design of works - Bidding consultancy (excluding financial, accounting, and legal consultancy).
30	7710	Leasing of motor vehicles
31	5210	Warehousing and storage of goods
32	5610	Restaurants and mobile food service activities - Detail: Food and beverage service business;
33	3512	Power transmission and distribution (not operating at the headquarters) Detail: Selling electricity to users; Operations of electricity intermediaries or agents that arrange the purchase and sale of electricity through the distribution system operated by others.
34	3700	Drainage and sewage treatment - Detail: Maintenance and cleaning of sewers and pipes; Sewage

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		treatment (including domestic wastewater, industrial wastewater, swimming pool wastewater) using physical, chemical, and biological processes such as dilution, screening, filtering, precipitation; Emptying and cleaning of septic tanks and sewage collection tanks, using sanitary chemicals;
35	3900	Pollution treatment and other waste management activities
36	4101	Construction of residential houses
37	4102	Construction of non-residential buildings
38	4211	Construction of railway works
39	4212	Construction of road works
40	4221	Construction of power projects - (the enterprise does not supply goods or services under State monopoly in commercial activities according to Decree 94/2017/ND-CP on State monopoly goods and services)
41	4222	Construction of water supply and drainage works
42	4229	Construction of other public works
43	4311	Demolition - (excluding ship demolition, and no use of mines or explosives in demolition activities)
44	4312	Site preparation - (no use of mines or explosives)
45	4299	Construction of other civil engineering works Details: - Investment in construction of infrastructure in Industrial Parks. - Investment in construction of Industrial Parks, urban residential areas, and information technology technical zones.
Business line not yet coded		The enterprise must comply with the provisions of law on land, construction, fire prevention and fighting, environmental protection, other relevant legal provisions related to the enterprise's operations, and business conditions for conditional business lines.

Article 2. Effectiveness

These Articles of Association take effect from April 15, 2026.

Other contents not amended or supplemented by these Articles of Association shall be governed by the Articles of Association of Saigon Telecommunication & Technologies Corporation dated April 25, 2025.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



DANG THANH TAM





REPORT ON VOTER ELIGIBILITY
Annual General Meeting of Shareholders 2026
Saigon Telecommunication & Technologies Corporation

As at 09:10, 15th April, 2026, at Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City, the Voter Eligibility Examination Committee, which comprises:

Ms. Ngo Thi Hong Linh

Position: Head

Mr. Nguyen Thai Anh

Position: Member

Ms. Sam Thi Huong

Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2026, with the results as follows:

Voters attending: 79, which comprises:

- Direct meeting: 63
- Online meeting: 17

Voters authorized: 25

Represent: 128,185,273 shares - account for: 84.5828% voting shares, which comprises:

- Direct meeting: 33,174,408 shares - account for: 20.3877% voting shares
- Online meeting: 95,010,866 shares - account for: 64.1951 % voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2026 of Saigon Telecommunication & Technologies Corporation with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 09:10, 15th April, 2026 and reported publicly prior to the opening of the Meeting.

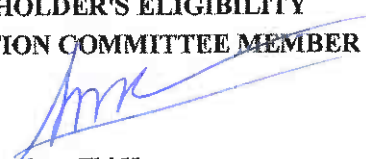
**SHAREHOLDER'S ELIGIBILITY
EXAMINATION COMMITTEE MEMBER**


Nguyen Thai Anh

15th April, 2026
**ON BEHALF OF VOTER ELIGIBILITY
EXAMINATION COMMITTEE HEAD**


Ngo Thi Hong Linh

**SHAREHOLDER'S ELIGIBILITY
EXAMINATION COMMITTEE MEMBER**


Sam Thi Huong



VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2026 Saigon Telecommunication & Technologies Corporation

As at 09:29, 15th April, 2026, at Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City, the Vote Counting Committee, which comprises:

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

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of Saigon Telecommunication & Technologies Corporation:

Number of attendees attended: 87

Number of attendees authorized: 31

Represent of the ownership of: 128.185.302 votes

Account for: 86,6098% total votes of outstanding shares.

Counting Results:

Total ballots issued: 87 represent for: 128.185.302 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 82 represent for: 128.180.240 votes, account for: 99,9961% on total number of votes of attendees attended.

Total ballots uncollected: 5 represent for: 5.062 votes, account for 0,0039 % on total number of votes of attendees attended.

Voting results of each proposal:

Content 01: Regulations on Working Procedures at the 2026 Annual General Meeting of Shareholders

Total valid ballots: 82 represent for: 128.180.240 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 81 represent for: 128.180.239 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 1 represent for: 1 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 01 was approved with the ratio 100,0000%.

Content 02: The Presiding Committee and Working Committees at the General Meeting

Total valid ballots: 82 represent for: 128.180.240 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 81 represent for: 128.180.239 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 1 represent for: 1 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 02 was approved with the ratio 100,0000%.

Content 03: Agenda of the General Meeting

Total valid ballots: 82 represent for: 128.180.240 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 82 represent for: 128.180.240 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

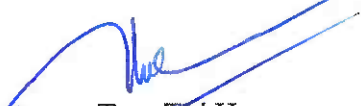
Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 03 was approved with the ratio 100,0000%.

Record was made at 09:29, 15th April, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Saigon Telecommunication & Technologies Corporation Joint Stock Company.


15 th April, 2026

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Tran Thi Hue


**HEAD OF VOTE
COUNTING COMMITTEE**



Pham Thi Cam Van



**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Nguyen Ngoc Ha

VOTE COUNTING RECORD

**Annual General Meeting of Shareholders 2026 Saigon Telecommunication &
Technologies Corporation**



As at 11:06, 15th April, 2026, at Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City, the Vote Counting Committee, which comprises:

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

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of Saigon Telecommunication & Technologies Corporation:

Number of attendees attended: 100

Number of attendees authorized: 38

Represent of the ownership of: 128.185.516 votes

Account for: 86,6100% total votes of outstanding shares.

Counting Results:

Total ballots issued: **100** represent for: **128.185.516** voting, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots collected: **92** represent for: **128.180.466** votes, account for: **99,9961%** on total number of votes of attendees attended.

Total ballots uncollected: **8** represent for: **5.050** votes, account for **0,0039 %** on total number of votes of attendees attended.

Voting results of each proposal:

Content 01: Report of the Board of Directors on operational situation in 2025 and plan for 2026

Total valid ballots: **90** represent for: **128.180.434** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **90** represent for: **128.180.434** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 01 was approved with the ratio 100,0000%.

Content 02: Report on the activities of the Independent Member of the BOD and the Independent Member's evaluation of the BOD' performance in 2025, and the plan for 2026

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 02 was approved with the ratio 100,0000%.

Content 03: Report on supervisory activities of the Board of Supervisors in 2025 and plan for 2026

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 03 was approved with the ratio 100,0000%.

Content 04: Report of the General Director on business performance results in 2025 and plan for 2026

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 04 was approved with the ratio 100,0000%.

Content 05: Financial statements for 2025 audited by Moore AISC Auditing and Informatics Services Co., Ltd.

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 05 was approved with the ratio 100,0000%.

Content 06: Plan for selection of an auditing firm for 2026

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 06 was approved with the ratio 100,0000%.

Content 07: Remuneration for the Board of Directors, Board of Supervisors, and committees under the Board of Directors

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 07 was approved with the ratio 100,0000%.

Content 08: Approval of the profit after-tax distribution plan

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 08 was approved with the ratio 100,0000%.

Content 09: Approval of the plan for offering shares to existing shareholders

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 89 represent for: 128.179.434 votes, account for: 99,9992% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 1 represent for: 1.000 votes, account for: 0,0008% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 09 was approved with the ratio 99,9992%.

Content 10: Approval of business line adjustments

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 10 was approved with the ratio 100,0000%.

Content 11: Approval of Amendments to the Company Charter

Total valid ballots: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 90 represent for: 128.180.434 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 2 represent for: 32 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

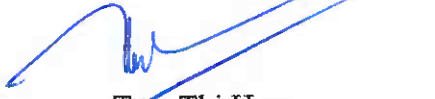
As a result, Content 11 was approved with the ratio 100,0000%.

Record was made at 11:06, 15th April, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Saigon Telecommunication & Technologies Corporation Joint Stock Company.




15 th April, 2026

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**




Tran Thi Hue

**HEAD OF VOTE
COUNTING COMMITTEE**



Pham Thi Cam Van

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Nguyen Ngoc Ha





VOTE COUNTING RECORD

Annual General Meeting of Shareholders 2026 Saigon Telecommunication & Technologies Corporation

As at 12:01, 15th April, 2026, at Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City, the Vote Counting Committee, which comprises:

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

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of Saigon Telecommunication & Technologies Corporation:

Number of attendees attended: 100

Number of attendees authorized: 38

Represent of the ownership of: 128.185.516 votes

Account for: 86,6100% total votes of outstanding shares.

Counting Results:

Total ballots issued: 100 represent for: 128.185.516 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 96 represent for: 128.180.474 votes, account for: 99,9961% on total number of votes of attendees attended.

Total ballots uncollected: 4 represent for: 5.042 votes, account for 0,0039 % on total number of votes of attendees attended.

Voting results of each proposal:

Content 01: Minutes of the 2026 Annual General Meeting of Shareholder

Total valid ballots: 96 represent for: 128.180.474 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 95 represent for: 128.180.473 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



- Total ballots for abstention: 1 represent for: 1 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 01 was approved with the ratio 100,0000%.

Content 02: Resolution of the 2026 Annual General Meeting of Shareholders

Total valid ballots: 96 represent for: 128.180.474 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 94 represent for: 128.179.473 votes, account for: 99,9992% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 2 represent for: 1.001 votes, account for: 0,0008% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

As a result, Content 02 was approved with the ratio 99,9992%.

Record was made at 12:01, 15th April, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Saigon Telecommunication & Technologies Corporation Joint Stock Company.




15 th April, 2026

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Tran Thi Hue

**HEAD OF VOTE
COUNTING COMMITTEE**



Pham Thi Cam Van

**MEMBER OF VOTE COUNTING
RECORD COMMITTEE**



Nguyen Ngoc Ha





Saigon Telecommunication & Technologies Corporation
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AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. TIME AND LOCATION:

Time: 08:00 AM, Wednesday, April 15, 2026

- Location: Tech Valley Building, Lot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City

II. AGENDA CONTENT:

Time	Content
08:00 – 09:00	Welcoming guests and verifying delegate and shareholder eligibility: <ul style="list-style-type: none">• Welcoming delegates and shareholders;• Delegates and shareholders logging in for online participation;• Verifying delegate eligibility, distributing voting cards, ballots, and meeting materials.
09:00 – 09:30	Opening the Meeting: <ul style="list-style-type: none">• Report on the verification of delegate eligibility;• Stating the Reasons, introducing the Chair;• Approval of the Working Regulations;• The Chair introduces and obtains approval for the list of the Presidium, the Delegate Eligibility Verification Committee, the Vote Counting Committee, and the Secretariat;• Approval of the meeting agenda.
09:30 – 10:15	The Board of Directors, Board of Supervisors, and the General Director present the following: <ul style="list-style-type: none">• Report on the activities of the Board of Directors in 2025 and plan for 2026;• Report on the performance of the independent member of the BOD and the independent member's assessment of the BOD' activities in 2025;• Report on business performance in 2025 and business plan for 2026;• Report on supervisory activities of the BOS in 2025 and plan for 2026;
10:15 – 10:30	Content of Proposals for the General Meeting of Shareholders: <ul style="list-style-type: none">• Approval of the 2025 audited financial statements of the Parent Company and the consolidated financial statements for 2025;• Selection of the audit firm for 2026;• Remuneration for the Board of Directors, Board of Supervisors, and sub-committees under the Board of Directors;• Approval of the profit after-tax distribution plan;• Other content (If any).
10:30 – 11:00	Instructions for voting and voting for approval of reports and Proposals; Casting ballots.
11:00 – 11:15	Break - Vote counting.
11:15 – 11:30	Discussion (If any).
11:30 – 11:45	Announcement of vote counting results.
11:45 – 12:00	The Secretariat reads the draft Minutes of the Meeting and the Resolution of the General Meeting of Shareholders; The General Meeting of Shareholders votes to approve the contents of the Meeting Minutes and the Resolution of the General Meeting of Shareholders.



Time	Content
12:00	Announcement of the closing of the General Meeting of Shareholders.





WORKING REGULATIONS

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Saigon Telecommunication & Technologies Corporation

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17 June 2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the 2020 Enterprise Law;*
- *Securities Law No. 54/2019/QH14 dated 26 November 2019;*
- *Charter on Organization and Operation of Saigon Telecommunication & Technologies Corporation;*
- *Internal Regulations on Corporate Governance of Saigon Telecommunication & Technologies Corporation.*

To ensure the success of the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation, the Board of Directors hereby develops the working regulations, principles of conduct, and voting procedures during the General Meeting for the General Meeting of Shareholders to approve as follows:

Article 1. Purpose:

- To ensure the sequence, principles of conduct, and voting procedures at the General Meeting of Saigon Telecommunication & Technologies Corporation are conducted in accordance with regulations and achieve successful outcomes.
- The Resolutions of the General Meeting of Shareholders represent the unified will of the General Meeting of Shareholders, meeting the expectations and rights of shareholders and complying with the law.

Article 2. Subjects and Scope

- Subjects of application: All shareholders, representatives (authorized persons) of shareholders currently holding shares of Saigon Telecommunication & Technologies Corporation, and guests attending the General Meeting of Shareholders must observe

and comply with the provisions of these Regulations, the Company Charter, and current legal regulations.

- Scope of application: These Regulations shall be used for the organization of the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation.

Article 3. Interpretation of terms/abbreviations

- Company: Saigon Telecommunication & Technologies Corporation
- BOD: Board of Directors
- BOS: Board of Supervisors
- Organizing Committee: General Meeting Organizing Committee
- GMS: General Meeting of Shareholders
- Delegate: Shareholder, representative (authorized person)
- General Meeting of Shareholders livestream system: The system broadcasting the video of the GMS live on the website www.ezgsn.fpts.com and www.youtube.com
- General Meeting: General Meeting of Shareholders

Article 4. Conditions for conducting the General Meeting of Shareholders

- The General Meeting of Shareholders shall be conducted when the delegates attending represent over 50% of the total voting shares.¹
- In the event that the first meeting does not meet the conditions for convening as prescribed in Clause 1, Article 19 of the Company Charter, the notice for the second meeting shall be sent within 30 days from the intended date of the first meeting. The second convened General Meeting of Shareholders shall be conducted when the shareholders attending represent 33% of the total voting shares or more.
- In the event that the second meeting does not meet the conditions for convening as prescribed in Clause 2, Article 19 of the Company Charter, the notice for the third meeting shall be sent within 20 days from the intended date of the second meeting. The third General Meeting of Shareholders shall be conducted regardless of the total number of voting shares of the shareholders attending the meeting.

Note:

¹Clause 1, Article 19 of the Company's Charter

- The percentage of shareholders attending the General Meeting of Shareholders in an online format is determined when delegates have performed the “Confirm attendance at the online General Meeting of Shareholders” at the electronic voting system in accordance with Article 5 of these Regulations.
- The percentage of shareholders attending the General Meeting of Shareholders in an in-person format is determined when delegates are physically present at the venue inscribed on the meeting invitation and have completed registration with the General Meeting Organizing Committee.

Article 5. Delegates attending the 2026 Annual General Meeting of Shareholders

- All shareholders of the Company according to the list finalized on 18 March 2026 have the right to attend the General Meeting of Shareholders; may attend in person or online via the electronic voting system or authorize their representatives to attend. In cases where more than one authorized representative as stipulated by law is appointed to attend, the number of shares for each representative must be specifically determined.
- When attending in person, delegates note:
 - Punctuality, formal and appropriate attire, and compliance with security checks (If any), identification documents, etc., as required by the General Meeting Organizing Committee.
 - Receive meeting documentation and documents at the reception area before the meeting hall.
 - Shareholders who arrive late have the right to register immediately and subsequently have the right to participate and vote directly at the General Meeting. The Chairperson is not responsible for suspending the General Meeting for late arrivals to register their attendance; the voting results for matters already voted upon prior to their arrival will not be affected.
 - Set mobile phones to vibrate or silent mode; move outside to hold conversations if necessary.
 - No smoking and maintain order in the meeting hall.
 - Comply with the regulations of the Organizing Committee and the Chairperson conducting the General Meeting.

- In case delegates do not comply with the regulations on inspection or the aforementioned measures and provisions, the Chairperson, after careful consideration, may refuse or expel the said delegates from the venue of the General Meeting to ensure the meeting proceeds normally according to the planned program.
- **Procedure for recording delegates attending the GMS in person:** Delegates arrive directly at the venue of the General Meeting of Shareholders, present their identification documents and Power of Attorney (If any) to complete the registration procedure for in-person attendance and be issued a Voting Card and Voting Ballot.
- When attending online, delegates note:
 - **Technical requirements:** Shareholders must possess an electronic device connected to the internet (e.g., computer, tablet, mobile phone, or other internet-connected electronic device).
 - **Method of implementation:** Delegates access the link and log in according to the provided information to attend the GMS online and execute electronic voting.
 - **Procedure for recording delegates attending the GMS in an online format:** Delegates are recognized by the electronic voting system as attending the online General Meeting of Shareholders when delegates access the system using the login information provided in the meeting notice and have executed the “confirm attendance at the online General Meeting of Shareholders” at the electronic voting system.
 - **Time for confirmation of online attendance:** 06:00, 15 April 2026

Article 6. Guests at the General Meeting

- These are the Company's management titles, guests, and members of the General Meeting Organizing Committee who are not shareholders of the Company but are invited to attend the General Meeting.
- Guests shall not participate in debates at the General Meeting (unless invited by the Chairperson of the General Meeting or having registered in advance with the General Meeting Organizing Committee and having obtained consent from the Chairperson of the General Meeting).

Article 7. Chairperson and Presidium

- The Presidium consists of 05 members, including 01 Chairperson and 04 members. The Chairperson of the BOD serves as the President of the Presidium and is the Chairperson of the General Meeting of Shareholders, or the Chairperson of the BOD authorizes another member of the BOD to act as the Chairperson of the General Meeting. Specifically as follows:

No.	Name of member	Position
1	Mr. Dang Thanh Tam	Chairman of the Board of Directors
2	Ms. Nguyen Thi Kim Thanh	Member of the Board of Directors
3	Ms. Nguyen Cam Phuong	Member of the Board of Directors
4	Ms. Ho Thi Kim Oanh	Member of the Board of Directors
5	Mr. Nguyen Thanh Thai	Member of the Board of Directors

- In the event the Chairman is absent or temporarily incapable of working, the remaining members of the BOD shall elect one among themselves to act as the Chairperson of the meeting based on the majority principle. If no person can be elected as the Chairperson, the Head of the BOS shall direct the General Meeting of Shareholders to elect a Chairperson of the meeting among those present, and the person with the highest number of votes shall serve as the Chairperson of the meeting;
- In other cases, the person who signed the convocation notice for the General Meeting of Shareholders shall conduct the General Meeting of Shareholders to elect a Chairperson for the meeting, and the person receiving the highest number of votes shall be appointed as the Chairperson of the meeting.
- The Chairperson has the right to take necessary measures to conduct the meeting in a reasonable and orderly manner, in accordance with the agenda that has been approved and to reflect the desires of the majority of meeting attendees.
- Duties of the Presidium:
 - Conduct the General Meeting in accordance with the agenda content and the procedures/regulations approved by the General Meeting.
 - Assign and introduce representatives who are members of the BOD, the BOS, and the Board of Management to present reports at the General Meeting;

- Introduce the composition of the Vote Counting Committee and the Secretariat for the General Meeting to vote upon;
- Introduce the composition of the Presidium for the General Meeting to vote upon (If any);
- Guide the General Meeting in discussing and collecting opinions for voting on issues within the agenda content of the General Meeting and relevant matters throughout the process of the General Meeting.
- Respond to and record issues falling within the program content that has been approved by the General Meeting;
- Resolve issues arising throughout the process of the General Meeting.
- Approve and issue documents, results, minutes, and resolutions of the General Meeting after the conclusion of the General Meeting.
- The Chairperson works according to the principle of democratic centralism and decides by majority.

Article 8. Delegate Eligibility Verification Committee

- The Delegate Eligibility Verification Committee of the General Meeting consists of 03 members, including 01 Head of the Committee and 02 members, who are accountable to the Presidium and the General Meeting of Shareholders for their duties.

The Delegate Eligibility Verification Committee is specifically introduced by the Chairperson as follows:

No.	Name of member	Note
1	Ngo Thi Hong Linh	Head of Committee
2	Sam Thi Huong	Member
3	Nguyen Thai Anh	Member

- Duties:
 - Receive documentation from shareholders (If any) and compare/verify the validity of shareholders attending online.
 - Report to the General Meeting of Shareholders on the results of the shareholder eligibility verification before the General Meeting of Shareholders officially commences.



- Coordinate with the Vote Counting Committee to guide, support, and supervise voting.

Article 9. General Meeting Secretariat:

- The General Meeting Secretariat shall consist of 03 individuals appointed by the Chairperson, responsible to the Presidium and the General Meeting of Shareholders for their duties, and under the management of the Presidium. Specifically as follows:

No.	Name of member	Note
1	Le Nguyen Hoang Anh	Head of Committee
2	Le Nhat Phuong Linh	Member
3	Vu Huynh Ngoc Tien	Member

- Duties:
 - Receive and review voting registration slips for comments from shareholders, and transfer them to the Presidium for decision;
 - Record the minutes of the General Meeting of Shareholders fully and truthfully regarding all proceedings of the General Meeting and matters approved by the shareholders or matters noted at the General Meeting.
 - Assist the Chairperson in announcing the draft Minutes of the General Meeting and the Resolutions on matters approved at the General Meeting.

Article 10. Vote Counting Committee

- The Vote Counting Committee, as introduced by the Chairperson, shall consist of 03 individuals, including 01 Head of the Committee and 02 members.
- The Vote Counting Committee consists of:

No.	Name of member	Note
1	Pham Thi Cam Van	Head of Committee
2	Nguyen Ngoc Ha	Member
3	Tran Thi Hue	Member

- Duties:
 - The Vote Counting Committee shall prepare the Vote Counting Minutes and be responsible to the Presidium and the General Meeting of Shareholders when performing its duties.

- Accurately determine the voting results for each matter submitted for voting at the General Meeting.
- Promptly notify the Secretariat of the voting results.
- Review and report to the General Meeting on cases of violation of voting regulations or complaints regarding voting results.

Article 11. Discussion at the General Meeting

1. Principles:

- Discussions shall only be conducted within the prescribed time and fall within the scope of matters presented in the agenda of the GMS;
- Only Delegates shall participate in discussions;
- Delegates having opinions must register for the discussion content in the prescribed manner as follows:

a. For delegates attending in person at the meeting:

- Delegates attending the General Meeting who wish to speak must obtain the consent of the Chairperson of the General Meeting. Delegates shall speak concisely and focus on the key issues that need discussion, in accordance with the agenda approved by the General Meeting, or submit written opinions to the General Meeting Secretariat for consolidation and reporting to the Chairperson.
- The Chairperson of the General Meeting will arrange for participants to speak in the order of registration and will respond to shareholders' questions at the Meeting, or record them for response later in writing or by email.

b. For delegates attending online:

- Delegates may pose questions in the Discussion section within the online general meeting interface at the link <http://ezgsm.fpts.com.vn> or send an email to: vanphonghdqt@saigontel.vn (prior to the discussion time). (Questions are valid when sent from the email address registered in the shareholder list provided by Vietnam Securities Depository and Clearing Corporation or the email registered by the Shareholder in the Meeting Registration Form or Power of Attorney with the hard copy sent to the Company).

- The Secretariat shall organize the Delegates' questions and transfer them to the Chairperson.

2. Addressing Delegates' opinions:

- Based on the Delegates' Question Forms, the Chairperson or members designated by the Chairperson shall address the Delegates' opinions;
- In case of time limitations during the organization, questions not answered directly at the General Meeting shall be answered by the Company through other means.

Article 12. Voting at the General Meeting

1. Principles:

- All matters in the agenda and content of the General Meeting must be discussed and voted on publicly by the General Meeting of Shareholders.
- Direct voting: Voting Cards and Voting Ballots are printed, stamped with the company seal, and sent directly to delegates at the General Meeting (enclosed with the General Meeting of Shareholders meeting document package). Each delegate is issued a Voting Card and Voting Ballot. The Voting Card and Voting Ballot shall clearly state the delegate code, full name, number of shares owned, and authorized voting shares of that delegate.
- Electronic voting: Delegates attending online shall vote by electronic voting at the link: <http://ezgsm.fpts.com.vn>.

2. Direct voting:

- Form of direct voting at the meeting:
 - Voting by raising a Voting Card: This form is used to approve matters such as: General Meeting Agenda; Working Regulations at the General Meeting; Presidium personnel; Vote Counting Committee personnel; Delegate Eligibility Verification Committee personnel; approval of General Meeting Minutes, General Meeting Resolution, and other contents at the General Meeting (If any);
 - Voting by completing the Voting Ballot: This method is used to approve the following matters: the BOD' report on business performance in 2025 and the plan for 2026; the report on activities of the Independent Member of the BOD and the Independent Member's evaluation of the BOD' performance in 2025; the Board of Management's report on business results in 2025 and the business

plan for 2026; the BOS's report on supervisory activities in 2025 and the plan for 2026; and voting to approve the contents of the Proposals submitted to the General Meeting.

- Procedure for direct voting at the meeting:
 - Delegates shall perform voting to Agree, Disagree, or Abstain on a matter brought to a vote at the General Meeting by raising the Voting Card or filling in the selection options on the Voting Ballot.
 - When voting by raising the Voting Card, the front of the Voting Card must be held high, facing towards the Presidium. In the event that a delegate does not raise the Voting Card in all three votes for Agree, Disagree, or Abstain on a matter, it shall be considered as an affirmative vote for that matter. In the event that a delegate raises the Voting Card more than one (01) time when voting for Agree, Disagree, or Abstain on a matter, it shall be considered an invalid vote. For the voting form by raising the Voting Card, members of the Delegate Eligibility Verification Committee/Vote Counting Committee shall mark the delegate code and the corresponding number of voting shares of each shareholder who voted Agree, Disagree, Abstain, and Invalid.
 - When voting by filling out a Voting Ballot, for each content, the delegate shall choose one of the three options "Agree", "Disagree", or "Abstain" pre-printed on the Voting Ballot by marking an "X" or "✓" in the box of their choice. After completing all contents requiring a vote at the General Meeting, the delegate shall send the Voting Ballot to the sealed ballot box at the General Meeting according to the instructions of the Vote Counting Committee. The Voting Ballot must bear the signature and full name of the delegate.
- Validity of Direct Voting Ballots:
 - **A valid Voting Ballot** is the pre-printed form issued by the Organizing Committee, bearing the Company's red seal, with no erasures, alterations, tears, or damage, and with no additional content written beyond what is prescribed for this ballot. It must be signed, and the full name of the attending representative must be handwritten below the signature.

On the voting ballot, a voting item (Reports, Proposals) is considered valid when the participant marks one (01) of the three (03) voting boxes.

▪ **Invalid Voting Ballots:**

Adding other content to the Voting Ballot;

A Voting Ballot not following the pre-printed template issued by the Organizing Committee, a ballot without the company's red seal, or one that has been erased, scraped, or written with content outside what is prescribed for the Voting Ballot, or a ballot lacking a signature or the full name of the delegate, shall result in all voting contents on the Voting Ballot being invalid.

3. Electronic voting:

- Procedure for online voting:

- Delegates choose one of the three voting options “Agree”, “Disagree”, or “Abstain” for each matter brought to a vote at the General Meeting as set up in the electronic voting system.
- Thereafter, the Delegate shall confirm the vote for the electronic voting system to record the result.

- Some other regulations when performing electronic voting:

- In the event that a Delegate does not complete the voting on all matters according to the agenda of the General Meeting, the matters not yet voted on shall be considered as the Delegate not having cast a vote on those matters.
- In the event of matters arising outside the previously sent agenda, the Delegate may perform supplemental voting. If the Delegate does not cast a vote on the arising matters, it shall be considered that the Delegate has not cast a vote on such matters.
- A Delegate may change the voting result (but cannot cancel the voting result); this includes the results of supplemental voting on matters arising outside the agenda of the General Meeting. The online system shall only record the counting for the final voting result at the time of ending the electronic voting for each vote counting period as stipulated in the working regulations of the general meeting.

- Electronic voting time: The electronic voting time is specifically stipulated as follows:
 - Voting content No. 01 (including General Meeting Agenda; Working Regulations at the General Meeting; approval of Presidium personnel, Vote Counting Committee) Delegates shall perform voting from 06:00 on 15 April 2026 until the Organizing Committee announces the end of the voting time for voting content No. 01.
 - Voting content No. 02 (including the BOD' report on operations in 2025 and the plan for 2026; the report on activities of the Independent Member of the BOD and the Independent Member's evaluation of the BOD' performance in 2025; the Board of Management's report on business results in 2025 and the business plan for 2026; the BOS's report on supervisory activities in 2025 and the plan for 2026; and approval of the contents of the Proposals submitted to the General Meeting) Delegates shall perform voting from 06:00 on 15 April 2026 until the Organizing Committee announces the end of the voting time for voting content No. 02.
 - Voting content 03 (Approval of Minutes and Resolution of the General Meeting): Delegates shall cast their votes from 06:00 on 15 April 2026 until the Organizing Committee announces the closing of the voting time for voting content 03.
 - Delegates may access the electronic voting system and cast their votes 24 hours a day, 07 days a week, except for cases of system maintenance or other reasons beyond the Company's control. Once the voting time ends, the system shall not record any further electronic voting results from Delegates.

4. Voting rules:

- Every 01 (one) share shall be equivalent to one voting right. Each participating delegate represents one or more voting rights.
- As of the shareholder list closing date (18 March 2026), the total number of voting shares of the Company is: 148,003,208 shares, equivalent to 148,003,208 voting rights.

- Matters submitted for voting at the General Meeting shall be approved only when they receive affirmative votes from shareholders representing more than 50% of the total voting shares of all attending and voting shareholders. In certain cases specified in Clause 1, Article 21 of the Company's Charter, such matters must be approved by shareholders representing at least 65% of the total voting shares of all attending and voting shareholders.
- Note:
 - Shareholders/authorized representatives with related interests shall not have voting rights regarding contracts and transactions valued from 35% of the Company's total asset value as recorded in the latest financial report; such contracts or transactions shall only be approved when approved by shareholders/authorized representatives holding at least 65% of the remaining total voting shares (pursuant to Clause 4, Article 167, Law on Enterprises 2020).
 - Shareholders/authorized representatives of shareholders holding 51% or more of the total voting shares, or their affiliated persons, shall not have voting rights regarding contracts and transactions valued at more than 10% (of the Company's total asset value as recorded in the latest financial report) between the Company and such shareholder (pursuant to Point b, Clause 3 and Clause 4, Article 167, Law on Enterprises 2020).

5. Recording of voting results

- The Vote Counting Committee is responsible for collecting and tallying voting ballots from both Delegates attending in person and online.
- The Vote Counting Committee shall verify, tally, and report the vote counting results for each matter to the Chairperson in accordance with the program content of the General Meeting. The vote counting results shall be announced by the Chair immediately before the adjournment of the meeting.

Article 14. Minutes, Resolution of the General Meeting of Shareholders

All contents at the General Meeting of Shareholders must be recorded by the General Meeting Secretariat in the Minutes of the General Meeting of Shareholders. The Minutes of the General Meeting of Shareholders must be read and approved before the adjournment of the General Meeting.

Article 15. Implementation of Regulations

Working Regulations for the in-person and online hybrid 2026 Annual General Meeting of Shareholders

These organization regulations shall be read publicly before the 2026 Annual General Meeting of Shareholders and take effect immediately upon being approved by vote at the General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation.

Shareholders, authorized representatives, and guests violating these Regulations shall, depending on the severity, be considered by the Presidium and subject to disciplinary measures according to the Company's Charter and the Law on Enterprises.

These Regulations shall take effect immediately after being approved by vote at the General Meeting of Shareholders of the Company.

ON BEHALF OF THE BOD

Recipients:

- GSM;
- BOD' members, Board of Management, Member of the BOS;
- Archived: Office, BOD.



DANG THANH TAM



**SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



**REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS IN
2025 AND PLAN FOR 2026
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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APRIL, 2026

I. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025

1. Human Resources

In 2025, there were no changes in the composition of the Board of Directors, and it continued to operate with a total of 5 members:

- Mr. Dang Thanh Tam Chairman of the BOD
- Ms. Nguyen Thi Kim Thanh BOD' members
- Ms. Nguyen Cam Phuong BOD' members and General Director
- Ms. Ho Thi Kim Oanh BOD' members
- Mr. Nguyen Thanh Thai BOD' members

2. Summary of the Meetings of the Board of Directors

The Board of Directors consists of 5 members and held 17 meetings, including 4 quarterly periodic meetings and 13 extraordinary meetings when the Company had matters requiring approval from the Board of Directors. All Meetings of the Board of Directors were conducted in compliance with the provisions of the Law and the Company's Charter.

No.	Board of Directors' members	Number of meetings attended	Percentage	Reasons
1	Mr. Dang Thanh Tam	17/17	100%	
2	Ms. Nguyen Thi Kim Thanh	17/17	100%	
3	Ms. Nguyen Cam Phuong	17/17	100%	
4	Ms. Ho Thi Kim Oanh	17/17	100%	
5	Mr. Nguyen Thanh Thai	17/17	100%	

3. Resolutions and Decisions of the Board of Directors

At these meetings, the BOD issued a total of 21 Decisions related to the organization of the General Meeting of Shareholders, approval of policies for transactions with affiliated persons, borrowing from credit institutions, establishment of branches, purchase of assets with a value of less than 35% of total assets, approval of plans and dossiers for share issuance to existing shareholders, and detailed adjustment of project implementation plans to suit reality. The Resolutions and Decisions issued by the Board of Directors were met with the consensus and agreement of the members and were consistent with the Company's Charter.

Details of the Decisions were fully reported in the Corporate Governance Report published on the Company's website on January 30, 2026.

4. Results of the BOD ' supervision over the General Director and other executives:

Performing its designated functions and authorities, the Board of Directors (BOD) has always been proactive in guiding and strictly supervising the activities of the Director and the management team. The BOD timely provided policy decisions to resolve obstacles, creating favorable conditions to support the management work of the Director and the members of the Company's leadership team to achieve the highest efficiency.

The General Director is also a Member of the BOD, ensuring the supervision of the BOD in the management of the Corporation. At the periodic Meetings of the BOD, the General Director reports on the operational aspects of the Corporation, the implementation of Resolutions of the General Meeting of Shareholders, Resolutions and Decisions of the BOD, and other matters regarding the Company's operations as requested by the Board of Directors

Supervision work is regularly maintained by the BOD through periodic appraisals of business results on a quarterly basis and for periods throughout 2025. On that basis, the BOD outlined specific objectives and approved guidelines, directions, and key solutions to serve as a guideline for the Director of the Company during the implementation process.

Under the close guidance of the BOD, in 2025, the Board of Management exerted great effort to implement the Company's business activities. Core operational segments showed positive changes, such as: Optimizing investment activities; practicing cost savings and effective cost control; perfecting technical-economic quota systems; and strictly managing debts to preserve financial capacity and increase business profits.

Overall, in 2025, the Company's Board of Management upheld a high sense of responsibility and strictly implemented the resolutions and decisions from the Board of Directors.

5. Remuneration, operating expenses, and other benefits for the Board of Directors and each member of the Board of Directors

In 2025, the Company paid a total of VND 624,000,000 in remuneration to the Board of Directors; the total remuneration paid was within the limit approved by the 2025 Annual General Meeting of Shareholders, which was VND 156,000,000/year/one member of the BOD

The actual remuneration paid to the members of the BOD is as follows:

Name	Position	Remuneration	Operating Costs	Other benefits
Dang Thanh Tam	Chairman of the BOD	0	0	0
Nguyen Thi Kim Thanh	BOD' members	156,000,000	0	0
Nguyen Cam Phuong	BOD' members	156,000,000	0	0
Hồ Thị Kim Oanh	BOD' members	156,000,000	0	0
Nguyen Thanh Thai	BOD' members	156,000,000	0	0
Total paid in 2025		624,000,000	0	0

II. REPORT ON TRANSACTIONS

1. Transactions between the company, its Company's subsidiaries, companies controlled by the public company with 50% or more of charter capital, and members of the Board of Directors and affiliated persons of such members:

These transactions were reported in detail in the Corporate Governance Report published on January 30, 2026, on the company's website. The transactions were all

approved by the Board of Directors through Decisions at periodic and extraordinary meetings throughout the year.

2. Transactions between the company and a company in which a member of the Board of Directors is a founding member or has been an enterprise manager within the last 03 years prior to the time of transaction:

These transactions were reported in detail in the Corporate Governance Report published on January 30, 2026, on the company's website. All transactions were carried out in accordance with the provisions of the Law and the Company's Charter.

III. REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS' SUBCOMMITTEES

In 2025, the main activities of the subcommittees involved providing advice, feedback, and supervision on the 2025 business plans of member units and the Parent Company. The subcommittees under the Board of Directors report as follows:

1. Finance Subcommittee

- Advise on business plans in 2025 for units.
- Manage and interact closely with Company's subsidiaries and member companies to ensure the most effective operations, including monitoring and evaluating the implementation of business plans of each company to ensure the objectives set at the General Meeting of Shareholders are met.
- Ensure full, timely, and effective review of reports and financial status, while proceeding to perfect the internal financial control system and upgrade the risk management system of the Finance - Accounting department.
- Supervise the activities of the Finance – Accounting department to enhance governance practices and ensure compliance with regulations and standards.
- Conduct assessments of feasibility study reports for existing projects and new development projects.

2. Development Policy Subcommittee

- Implement the digital transformation plan for the Company, ensuring that this process is carried out effectively and in harmony with the company's overall development goals.
- Perfect and implement a set of corporate culture standards, including the definition of Vision, Mission, Core Values, and main long-term development policy goals. This helps to create a positive work environment and encourages creativity and sustainable development of the Company.
- Improve processes to suit the actual operations of the Company

IV. REPORT ON OTHER MATTERS

The Board of Directors reports on the implementation of the share issuance plan for existing shareholders, which was approved at the 2025 General Meeting of Shareholders but was not completed during the year, as follows:

- On December 10, 2025, the Company completed the dossier and announced the information regarding the approval of the plan and registration dossier for offering

shares to existing shareholders and submitted it to The State Securities Commission at the same time.

- However, during implementation, because of the need to focus on a number of large projects and the fact that some contents in the dossier needed to be updated and adjusted to suit the actual situation, the Company's Board of Directors agreed to temporarily suspend the continued implementation of the registration dossier for offering shares to existing shareholders in 2025 and withdrew the dossier submitted to The State Securities Commission to have more time to prepare and complete the dossier as fully as possible. The Company also published information regarding the withdrawal of the dossier on January 21, 2026.

In 2026, after the issuance plan for existing shareholders is approved by the General Meeting of Shareholders, the Board of Directors will continue to perfect the plan and proceed with relevant procedures to achieve the goal of capital increase in 2026.

V. DIRECTION OF ACTIVITIES OF THE BOARD OF DIRECTORS FOR 2026

To ensure that the company's operations are maintained stably and yield high efficiency, the Board of Directors has set an operational plan for 2026, which will focus on directing, reviewing, approving, and supervising the following matters:

1. Regarding the business-financial plan

- Continue to supervise and approve the business plans of the Board of Management in the operations of SGT and its member units.
- Prepare cash flow balancing plans, raise capital, and build appropriate financial plans that are balanced with investment activities and payments of due debts.
- Supervise the implementation of projects that the Company plans to invest in
- Continue to implement investment activities for projects that have been granted Investment Registration Certificates
- Develop investment plans, organizational models, progress schedules, and prepare financial resources for Real Estate projects to be implemented in 2026

2. Regarding management:

- Implement many measures to strengthen close business management and use costs reasonably to improve business efficiency.

3. Regarding Human Resources & Labor

- Perfect the organizational structure, build a professional, competent, and experienced team; ensure the living standards of employees are improved, and focus on personnel planning, training, and recruitment to timely meet the human resource needs of the Company.
- Develop salary and bonus policies, improve the compensation and benefits for employees, create a professional, safe, and comfortable working environment, and encourage employee creativity.

4. Operational plan of the Board of Directors' subcommittees

4.1. Finance Subcommittee

- Monitor closely the implementation process of the 2026 business plan of the Company's subsidiaries and associates, ensuring cohesion throughout the entire system and meeting all objectives approved by the General Meeting of Shareholders. Regularly review, evaluate, and report progress to adjust implementation plans in a timely manner.
- Implement a comprehensive cost optimization program throughout the system, starting with the development of cost efficiency indicators for each functional block (operations, investment, finance, human resources, technology, etc.).
- Advise the Board of Management and the Board of Directors on strategic decisions related to business, investment, financial restructuring, and capital mobilization – especially in the context of a volatile market. Carefully prepare mid- to long-term capital plans in alignment with the growth strategy.
- Monitor, supervise, and promote the implementation of the private share placement plan.
- Proactively propose and advise on the completion of the finance – accounting regulatory and process system, building key performance indicators (KPIs) appropriate for each level of management. Additionally, direct the finance and accounting department in reviewing and upgrading work processes towards standardization and digitization.
- Propose the organization of specialized training programs on risk management, quality management, financial analysis, cash flow forecasting, working capital management, and modern quantitative analysis skills. The goal is to enhance team capabilities and prepare for phases of business expansion.
- Actively participate in economic forums, professional finance – banking and investment seminars to update the latest information, connect with experts, and expand the network of strategic partners. At the same time, exploit market information to forecast trends and provide appropriate recommendations for operational activities.

4.2. Development Policy Subcommittee

- Develop and implement a "Sustainable Development Strategy" linked to ESG, integrating Environmental – Social – Governance factors into investment, operation, and project evaluation.
- Orient toward becoming a Data-driven Enterprise: all important decisions are based on data analysis, artificial intelligence, and automation.
- Establish a Corporate Academy to standardize training and enhance professional capacity, strategic thinking, and innovation.
- Develop a Brand & Innovation Strategy: strengthen brand power, attract talent, and develop new business models focused on creativity, digitalization, and adaptability.
- Expand the network of domestic and foreign strategic partners, increase capital mobilization, and attract investment for key projects.

The above is the report on the activities of the BOD in 2025 and the plan for 2026.
Respectfully submitted to the General Meeting for consideration and approval!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DANG THANH TAM

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The above is the report on the activities of the BOD in 2025 and the plan for 2026.
Respectfully submitted to the General Meeting for consideration and approval!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG THANH TAM



SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



**REPORT ON THE ACTIVITIES OF THE INDEPENDENT MEMBERS
OF THE BOARD OF DIRECTORS AND THE INDEPENDENT
MEMBER'S EVALUATION OF THE BOARD OF DIRECTORS
PERFORMANCE IN 2025, AND THE PLAN FOR 2026**



APRIL 2026



1. Independent members of the BOD, their remuneration, and expenses

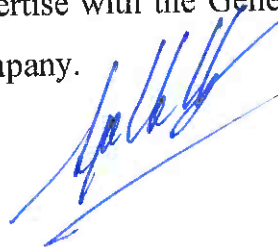
- The BOD has a total of 05 members, including 01 Independent members of the BOD.
- In 2025, the Independent members of the BOD attended all meetings in full and provided input on matters corresponding to their assigned duties.
- The remuneration for the Independent members of the BOD was paid in accordance with the Resolution passed by the 2025 Annual GMS. No other operating expenses were incurred by the Independent members of the BOD during the year.

2. Evaluation of the organization of the Meetings of the BOD

- In 2025, the BOD held a total of 17 meetings, including both in-person sessions and direct consultations with BOD members in writing. The Meetings of the BOD were convened and conducted according to a specific schedule, with all documents thoroughly prepared and in compliance with the Company's Charter and the regulations of the law.
- In addition to extraordinary BOD of Directors held quarterly meetings to evaluate and update the company's business and financial situation. All BOD' members attended these meetings fully and actively engaged in discussions, critical review, and thorough, prudent assessment of all matters brought forward.
- Decisions made by the BOD during meetings were in accordance with the law, the Company's Charter, Internal Corporate Governance Regulations, the Resolutions of the Annual GMS, and consistent with the strategies approved and reported at the GMS.

3. Evaluation of the activities of the BOD

- In 2025, the BOD of SAIGONTEL consisted of 5 members in total, including 01 Independent members of the BOD and 03 non-executive members. All BOD' members were actively involved in strategic planning, compliance control, supervision of the General Director's activities, and ensuring adherence to the corporate governance standards stipulated by law.
- Together with the other members, the Independent members of the BOD participated in the critique and monitoring of business plan targets, and in the development of operational regulations and policies to ensure the common interests of the Company. Simultaneously, they directly shared expertise with the General Director to support the management and development of the Company.



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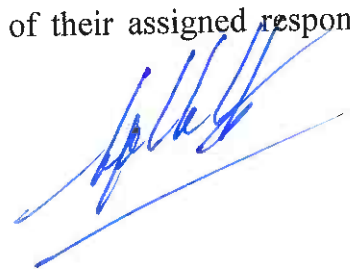
- All issues related to strategy, business plans, finance, and investment projects within the Company were discussed and strictly monitored between the BOD and the General Director to ensure the highest efficiency for the company's operations.
- Investments for new projects were studied, discussed, and debated in the meetings between the BOD and the General Director to arrive at decisions appropriate to the Company's actual operational status.

4. Evaluation of governance and supervision performance

- Overall, the BOD successfully fulfilled its role in implementing the plans, policies, and strategic directions set by the General Meeting of Shareholders.
- The Board of Directors complied with the regulations on corporate governance, convening both regular and extraordinary meetings to timely direct and issue decisions aligned with the actual situation.
- The Board of Directors frequently monitored and provided guidance on the operational process of the General Director, ensuring adherence to decentralization regulations and the BOD' policies and plans, while remaining compliant with legal regulations.
- Members of the BOD who held positions within the General Director's office regularly attended the regular and extraordinary meetings of the General Director. Significant decisions made by the General Director were analyzed, debated, and consulted upon with members of the BOD / the Chairman of the BOD to ensure the interests of the Company.
- The BOD paid special attention to risk management solutions to assist the General Director in early identification of issues, helping the Company maintain sustainability and stability in its operations, and protecting the interests of Investors.

5. Conclusion and general evaluation of the activities of the BOD in 2025

- In accordance with the BOD' operational plan, the tasks carried out by the Board of Directors in 2025 focused correctly on the Resolutions of the General Meeting of Shareholders and adhered to the Company's Charter, Internal Corporate Governance Regulations, and standards on corporate governance.
- All BOD' members possessed a sense of responsibility and a high level of professionalism, maintained clear understanding of their assigned responsibilities, and



remained prudent in fulfilling their role of protecting the interests of the Company.

- The BOD' members proposed and advised the BOD on improving corporate governance capacity, changing organizational structures, managing policies, and addressing risks arising in the Company's operations.
- The BOD' members participated with the General Director in deploying activities to build and maintain corporate culture, and coordinated closely with the General Director to find solutions for overcoming difficulties in production, business, and investment activities during 2025.

The above is the evaluation report of the Independent members of the BOD for 2025.

Respectfully submitted to the General Meeting for review and approval!

INDEPENDENT MEMBER OF THE BOD



NGUYEN THANH THAI



SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS



**REPORT ON SUPERVISORY ACTIVITIES OF THE BOARD OF
SUPERVISORS IN 2025 AND PLAN FOR 2026
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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APRIL 2026



I. GENERAL OVERVIEW

Executing the duties assigned by the General Meeting of Shareholders, while concurrently abiding by the functions and duties of the Board of Supervisors as stipulated in the Law on Enterprises and the Charter of Saigon Telecommunication & Technologies Corporation.

The Board of Supervisors presents this report to the 2026 Annual General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation, held on April 15, 2026.

II. ACTIVITIES OF THE BOARD OF SUPERVISORS IN 2025

1. Summary of meetings of the Board of Supervisors

The Board of Supervisors consists of 03 members and held 04 meetings in 2025. The members of the Board of Supervisors attended all meetings of the Board of Supervisors in full, and also assigned members to attend meetings of the Board of Directors and the Board of Management to supervise business operations and the implementation of objectives and plans approved by the General Meeting of Shareholders.

2. Conclusions and recommendations of the Board of Supervisors

In the process of performing supervisory duties on behalf of shareholders, the Board of Supervisors has cooperated with the Board of Directors and the Board of Management of the company to create favorable conditions for the completion of tasks.

The Board of Supervisors has seriously complied with the content of the 2025 Operation Plan of the Board of Supervisors approved by the General Meeting of Shareholders; closely following the Resolution of the General Meeting of Shareholders, the operation plan, and the actual situation of the company.

The Board of Supervisors performs its powers and responsibilities correctly in accordance with the Law on Enterprises, the Company Charter, and the Regulations on Operation of the Board of Supervisors. Members of the Board of Supervisors operate based on the principles of independence and prudence; always for the interests of shareholders and the development of the company.

3. Remuneration, operating expenses, and other benefits of the Board of

Supervisors:

In 2025, the remuneration of the Board of Supervisors was approved by the General Meeting of Shareholders as follows:

Position	Remuneration	Operating Expenses	Other benefits
Mr. Nguyen Duc Thuan - Head of the Board of Supervisors	144,000,000	-	-
Ms. Le Thi Kim Nhung - Member of the Board of Supervisors	120,000,000	-	-
Ms. Su Ngoc Bich – Member of the Board of Supervisors	120,000,000	-	-
Total	384,000,000	-	-

III. SUPERVISION RESULTS OF THE COMPANY'S OPERATIONAL AND FINANCIAL SITUATION

1. Results of supervision of the Company's operational situation

- The company correctly followed regulations on the supplementation of business lines in 2025 according to the Resolution of the General Meeting of Shareholders.
- The company complied with regulations on preparing financial statements and disclosing information on a quarterly and annual basis in accordance with the regulations of The Stock Exchange and state regulations.
- Accounting work at the Company fully complied with relevant regulations, ensuring the principles of honesty, prudence, and reasonableness, and the financial statements were prepared on the basis of full compliance with current regulations. The Board of Supervisors has not discovered any violations in financial and accounting work during the period.
- The financial statements have reflected truthfully and reasonably, in all material respects, the financial position of the Company as of December 31, 2025. The results of business operations and cash flows for the financial year ended on the same date are in

accordance with the Vietnamese Accounting Standards, the Enterprise Accounting System, and comply with relevant legal regulations regarding the preparation and presentation of financial statements.

- The Board of Supervisors agrees with the figures on the 2025 audited financial statements of the Board of Management.

2. Results of supervision of the Company's financial situation

In 2025, the Company achieved the following results

Target	2025 Plan	2025 Actual	Actual/Plan
Total Revenue (VND billion)	3,000		
Profit Before Tax (VND billion)	400		

Business and production results:

- Total revenue in 2025 was implemented by the Company at ...% of the plan according to the Resolution of the 2025 Annual General Meeting of Shareholders.
- Profit before tax reached ...% compared to the profit plan according to the Resolution of the 2025 Annual General Meeting of Shareholders.

IV.SUPERVISION RESULTS REGARDING THE BOARD OF DIRECTORS, GENERAL DIRECTOR, AND OTHER MANAGERS

- The Board of Supervisors frequently exchanges information with the Board of Directors and the Board of Management through means such as: direct communication, email, and written documents.
- The Board of Supervisors also frequently assigns representatives to participate in meetings of departments to improve the quality as well as the independence of supervisory activities. In these meetings, the Board of Supervisors provided contributions within the scope of its functions and powers.
- The Board of Directors, the Board of Management, as well as departments within the Company cooperated and created conditions for the Board of Supervisors to perform its functions and duties as prescribed. All reports and relevant vouchers are fully provided to the Board of Supervisors upon request.

Through the activities mentioned above, the Board of Supervisors notes that in 2025, the Board of Directors and the General Director directed the production and business activities

of the Company in accordance with their functions, duties, and powers under the law, the Company Charter, and the Resolution of the General Meeting of Shareholders as follows:

1. Supervision results regarding the Board of Directors

The Board of Directors implemented the contents approved by the 2025 Annual General Meeting of Shareholders; complying with the regulations of the Law and the Company Charter.

The resolutions of the Board of Directors are consistent with the functions and powers as prescribed by the Law and the Company Charter.

2. Supervision results regarding the General Director and other managers

The Board of Management fully and promptly implemented the decisions and resolutions of the Board of Directors; performed well the production and business plan of the company to achieve high efficiency, as well as proactively implemented effective and timely measures in directing and managing in compliance with the provisions of the Law, the delegation of authority in the charter, and the internal regulations of the company.

V. EVALUATION RESULTS OF COORDINATION ACTIVITIES BETWEEN THE BOARD OF SUPERVISORS AND THE BOARD OF DIRECTORS, GENERAL DIRECTOR, AND SHAREHOLDERS.

1. Evaluation of the coordination between the Board of Supervisors and the Board of Directors

The Board of Supervisors has coordinated well with the Board of Directors: participating regularly in periodic meetings of the Board of Directors, and participating in contributing opinions to meeting minutes, resolutions, and decisions of the Board of Directors.

The Board of Supervisors assesses the activities of the Board of Directors as consistent with the Company's Charter, meeting the requirements for managing and directing the company's activities during the year.

2. Evaluation of the coordination between the Board of Supervisors and the General Director

The General Director creates favorable conditions for the Board of Supervisors to perform its duties, providing information and documents related to the Company's operations.

3. Evaluation of the coordination between the Board of Supervisors and

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shareholders

In 2025, the Board of Supervisors did not receive any petitions or inspection requests from shareholders regarding the activities of the Board of Directors or the Board of Management.

VI. REPORT ON ASSESSMENT OF TRANSACTIONS:**1. Transactions between the company, subsidiaries, companies controlled by the public company with 50% or more of Charter capital, with members of the Board of Directors and affiliated persons of such members:**

In 2025, the Company conducted a number of transactions with the aforementioned related parties; these transactions were reported in detail in the Corporate Governance Report. These transactions were carried out in accordance with the law and the company's regulations and have all accompanying records and vouchers.

2. Transactions between the company and companies where members of the Board of Directors are founding members or are enterprise managers within the 03 most recent years before the time of transaction.

In 2025, the aforementioned transactions were reported in detail in the Corporate Governance Report. These transactions were carried out in accordance with the law and the company's regulations and have all accompanying records and vouchers.

V. OPERATION PLAN FOR 2026

With the functions, duties, powers, and responsibilities approved by the General Meeting of Shareholders and stated in the Operating Regulations, the Board of Supervisors will represent shareholders to monitor and evaluate the business, management, and executive activities of the Company.

In 2026, the Board of Supervisors will continue to perform the functions and duties of the Board of Supervisors in accordance with the Law on Enterprises, the Company Charter, and the Regulations on Operation of the Board of Supervisors, including:

- Inspecting and supervising the implementation of the Resolution of the 2026 Annual General Meeting of Shareholders, and the Resolutions and Decisions of the Board of Directors and the General Director;
- Supervising the management and operation activities of the Company by the Board of

Directors and the General Director;

- Controlling the amendment and promulgation of internal management regulations and provisions;
- Performing appraisal of financial statements and business performance reports of the Company;

The above is the 2025 report of the Board of Supervisors submitted to the 2026 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting for review and approval!

**ON BEHALF OF THE BOARD OF SUPERVISORS
HEAD OF THE BOARD**



NGUYEN DUC THUAN



**SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**



**2025 BUSINESS PERFORMANCE REPORT
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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APRIL 2026

Dear Shareholders

The Board of Directors (BOD) and Board of Management (BOM) of Saigon Telecommunication & Technologies Corporation (SAIGONTEL) are honored to welcome our esteemed shareholders to the Company's 2025 Annual General Meeting.

2025 is considered a year of spectacular breakthrough for the Vietnamese economy, not only meeting but exceeding many key targets compared to 2024. The strong recovery of global demand, combined with flexible domestic management policies, has enabled the economy to reach new milestones.

During the growth process, SAIGONTEL continues to maintain activities in its traditional field of telecommunications services while focusing on developing other real estate projects, including industrial park real estate and high-rise real estate. On behalf of the Board of Management, I would like to report to the esteemed shareholders on the Company's business operations in 2025 as follows:

1. Assessment of 2025 business performance

Under the leadership and guidance of the Board, the company has been focusing on expanding its large-scale industrial park land bank and building modern infrastructure at strategic locations. This is aimed at responding quickly and flexibly to the diverse needs of investors, from land area to ideal locations. Along with that, SGT constantly strives to create innovative, environmentally friendly, and efficient solutions, while supporting the sustainable development and success of enterprises investing in Vietnam.

The Company's consolidated business results for 2025:

Indicator	Plan	Implemented	% Completion
Net revenue	2,000 billion VND	1,855	92.75%
Profit before tax	400 billion VND	499.9	125.50%

With all efforts exerted in a challenging year, the Company's consolidated business results for 2025 are recorded as follows:

- Consolidated revenue reached VND 1,855 billion, an increase of 1% compared to 2024 and reaching 92.75% of the plan.
- Consolidated profit before tax reached VND 500 billion, an increase of 127.27% compared to 2024 and reaching 125.5% of the plan.

In 2025, the company did not meet the targeted revenue set in the plan; however, through cost savings and having land banks ready to be handed over to customers, the company's profit margin increased, helping profits exceed the plan by 25.5%.

2. Detailed assessment of production-business activities

In 2025, SGT maintained its development direction with 03 main segments: Industry - Urban - Services, specifically as follows:

a. Industrial Real Estate

Project name	Legal status	Construction progress	Revenue
Dai Dong Hoan Son IP – Phase 2 – Bac Ninh	<ul style="list-style-type: none"> - Completed land clearance for 99.57% of the area; handed over land in the 4th batch and issued individual land lease right certificates for 35.8/66.82 ha of commercial land. 	<ul style="list-style-type: none"> - Implemented technical infrastructure and handed it over to customers. 	Recorded revenue: VND 1,219 billion
Tan Phu 1 and Tan Phu 2 Industrial Cluster – Thai Nguyen	<ul style="list-style-type: none"> - Completed adjustment of the Establishment Decision for Tan Phu 1 and Tan Phu 2 Industrial Clusters; - Cleared a total area of 126 ha, accounting for 96% of the total project area (131 ha); - Land allocated and Land Use Rights Certificate granted for 72.3 ha (97%) for Tan Phu 1 Industrial Cluster and 36.2 ha (64%) for Tan Phu 2 Industrial Cluster; - Granted construction permits based on each land allocation batch. 	<ul style="list-style-type: none"> - Tan Phu 1 Industrial Cluster: 72% of the area backfilled, completed technical infrastructure and traffic system connections. - Tan Phu 2 Industrial Cluster: 45% of the area backfilled. 	Revenue recorded from Tan Phu 1 Industrial Cluster operations: 256 billion VND
Luong Son Industrial Cluster – Thai Nguyen	<ul style="list-style-type: none"> - Completed the adjustment of the industrial cluster establishment decision; - Paid compensation for 18.32 ha, accounting for 53.1%. 	<ul style="list-style-type: none"> - Ground leveling and infrastructure construction not yet Implemented. 	Revenue not yet recognized
Nam Tan Tap IP – Long An	<ul style="list-style-type: none"> - 111.61 ha of site clearance Implemented, accounting for 75% of the project's required site clearance area; - Allocated 46 ha of land in the 1st batch; - Construction permit granted. 	<ul style="list-style-type: none"> - Backfilled. 	Revenue not yet recognized.
Tan Tap IP – Long An	<ul style="list-style-type: none"> - Implemented legal work related to industrial zones and resettlement areas. 	<ul style="list-style-type: none"> - Not yet constructed. 	Revenue not yet recognized.
Factory for rent at Da Nang Hi-Tech Park	<ul style="list-style-type: none"> - Lot A23 – 8 ha: Completed all legal procedures. 	<ul style="list-style-type: none"> - Completed construction of factory C2 (2,400 m²) and brought into operation. 	Recorded factory leasing revenue of VND 2.2

Project name	Legal status	Construction progress	Revenue
		- Factory C1 (2,400 m ²) under construction, will be brought into operation in 2026.	billion
Office for rent at Saigon ICT 1 and 2 office buildings in Quang Trung Software City	<ul style="list-style-type: none"> - ICT1 Building: 8 floors. - ICT2 Building: 12 floors. 	<ul style="list-style-type: none"> - ICT1 Building: 100% occupancy. - ICT2 Building: 37% occupancy. 	<ul style="list-style-type: none"> - ICT1 Building: VND 17.36 billion - ICT2 Building: VND 10.56 billion

b. Urban Real Estate

Project name	Area/ Total investment/ Number of products	Implementation / Sales progress	Revenue
Bau Tram Social Housing in collaboration with Saigon Da Nang Investment Corporation (SDN)	<ul style="list-style-type: none"> - Total floor area 265,738 m² - Total investment capital VND 2,273 billion - Implemented in 2 phases <ul style="list-style-type: none"> ● Phase 1: 121,798 m² including 4 buildings with 1,549 apartments ● Phase 2: 143,940 m² including 6 buildings with 1,809 apartments 	Completed construction and handed over apartments for both phases Currently completing the issuance of land lease right certificates to customers	150 billion VND
SAIGONTEL Central Park apartment project in Bac Giang	<ul style="list-style-type: none"> - Scale: 2 basements, 19 floors above ground - Total number of apartments: 187 units - In the process of performing procedures to issue land lease right certificates to customers 	Handed over apartments to customers. Sold remaining units in 2025 Revenue in 2025 recorded from building management activities	2 billion VND
Trade Center – Service & Luxury Apartment project at 300A-	<ul style="list-style-type: none"> - Total floor area 46,710 m² - Total investment capital VND 2,100 billion 26 floors including 2 basements, 7 commercial service floors, 7 office	- Not yet constructed.	Revenue not yet recognized.

Project name	Area/ Total investment/ Number of products	Implementation / Sales progress	Revenue
B Nguyen Tat Thanh, Ward 13, District 4	floors, and 10 residential floors with 168 high-end apartments.		

c. Services:

Sector	Operation	Revenue
Telecommunications	- Maintaining transmission service supply at existing IPs of SGT and SGI Group	57 billion VND
Petroleum	- Maintaining gas station operations at Dai Dong Hoan Son IP	60 billion VND

3. Innovation Hub (SOI Hub)

Soi-Hub, short for Saigon Open Innovation Hub, is the first Innovation Hub in Vietnam operated by the private sector. Emerging from the collaboration between SaigonTel and OITI Innovation Hub, in 2025, the Company focused on investing in SoiHub to build a foundation and fully prepare it for operations starting in 2026. SoiHub's activities include 4 main areas:

Sector	Operation	Revenue
Co-Working Space	<ul style="list-style-type: none"> - Operating 3 floors at Tech Valley building in Quang Trung Software City with a floor area of 4,980 m². - Total investment capital allocated for Co-working Space item: VND 41.1 billion. 	10.56 billion VND
Consulting and Event Organization	<ul style="list-style-type: none"> - Providing consulting and support services for businesses from establishment through to capital raising and scaling development. - Providing basic level Training and investment promotion services, training in skills and mindset. - Event organization. 	- Currently under investment, no revenue recorded
Training	<ul style="list-style-type: none"> - Organizing expert-led sessions to provide training and enhance capabilities for enterprises and localities. - Integrated training and investment promotion. - Specialized training on Cybersecurity, AI, and emerging technologies for enterprises and localities. - Professional certification training for specialized industries. - Vocational training. 	- Currently under investment, no revenue recorded
Green	- Greenhouse gas assessment and inventory	- Currently under

Sector	Operation	Revenue
growth	activities. - Carbon credit trading activities. - Strategic consulting and green growth orientation activities.	investment, no revenue recorded

4. Notable business events in 2025

No.	Date	Activity
1	14/01/2025	Organization of the Vietnam Getting to Net Zero program
2	15/01/2025	Forum on Shared Development: Trends in High-Tech Industries Globally and Alignment with Vietnam in 2025
3	14/03/2025	MEETING 2025: LAO CAI – Economic Trade Gateway Hub between Vietnam and ASEAN countries with Southwest China
4	15-18/07/2025	ABAC 2025 Bridge – Business – Beyond
5	15/07/2025	Urban Development Dialogue between the USA and Ho Chi Minh City – Shaping the Next Era of Growth
6	12/08/2025	Vietnam - Korea Economic Forum 2025
8	27-30/08/2025	Working with Korean strategic partners on cooperation in agriculture-pharmaceuticals, high-performance batteries, digital transformation, data centers, etc.
9	16/10/2025	HCM Autumn Forum in the United States
10	25-26/10/2025	Organization of the OID 2025 program - "Technological Breakthrough, Promoting Green & Digital Transition"
11	18/11/2025	Ca Mau Province Investment Promotion Conference
12	25-26/11/2025	Ho Chi Minh City Economic Forum (HEF) 2025
13	10/12/2025	Survey of Neihu Data Model & cooperative partner discussions regarding data center projects and solar energy (ME, WVU, SPT)

5. Financial Situation

a. Equity and Basic Earnings Per Share

Contributed capital in 2025 was VND 1,480,035,180,000, with 148,003,208 ordinary shares outstanding, resulting in a basic earnings per share of 2,249 VND/share (the company has 310 treasury shares).

b. Solvency

Solvency	Unit	2025
Current ratio	Times	1.67
Quick ratio	Times	0.54

The above is the Board of Management's summary report on several indicators achieved in 2025, respectfully submitted to the General Meeting of Shareholders for consideration, discussion, and approval.

On behalf of the Board of Directors and the Board of Management, we would like to wish our delegates and shareholders health, happiness, and success.

Thank you very much.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DANG THANH TAM

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On behalf of the Board of Directors and the Board of Management, we would like to wish our delegates and shareholders health, happiness, and success.

Thank you very much.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

ĐANG THANH TAM



**SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**



**BUSINESS PLAN REPORT 2026
AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
2026**

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APRIL 2026



Dear Shareholders

The global outlook for 2026 no longer bears the gloomy hues of the post-pandemic era, but faces profound divergence among groups of nations. Growth rate: The IMF and OECD forecast global GDP to fluctuate around 2.9% - 3.3%. While the US and Europe show signs of slowing down due to prolonged monetary tightening policies, emerging economies in Asia have become the engines of growth. Increasing trends in trade protectionism (particularly tariff policies from the US) and ongoing geopolitical conflicts remain the greatest barriers to the flow of international trade.

2026 is the first year Vietnam implements the 5-year Socio-Economic Development Plan (2026-2030), with the National Assembly and Government setting a growth target of 10% or more. This is a very high figure compared to the previous 6-7% average, demonstrating Vietnam's determination for a breakthrough. Vietnam is leveraging Resolution 57-NQ/TW to participate deeply in the semiconductor value chain. The number of chip engineers is expected to increase significantly, attracting high-quality FDI into the high-tech sector. Streamlining the apparatus, merging administrative units, and reforming the Investment Law are expected to unleash resources and reduce compliance costs for businesses. 2026 is forecast to be a "golden" time for Industrial Park real estate (IP real estate) in Vietnam. No longer stopping at land leasing, it is transforming strongly into smart and sustainable models to capture high-quality FDI flows.

On that basis, the Board of Directors and the Board of Management of SAIGONTEL respectfully submit to the shareholders the Business Plan for 2026 with the following contents:

1. Industrial Park Real Estate

With more than 7 industrial parks and industrial clusters in key provinces that have received investment certificates and are being simultaneously implemented, industrial park real estate will bring significant revenue to SAIGONTEL. Accordingly, the Company will focus on implementing the following Industrial Parks:

Industrial Park	Progress of Site Clearance and land hand-over	Construction progress 2026	Expected revenue
<p>Dai Dong Hoan Son IP – Phase 2 – Bac Ninh</p>	<ul style="list-style-type: none"> - Already obtained the Certificate of land lease right for 92ha/95.81ha of the total area. - The goal for 2025 is to obtain the Certificate of land lease right for the entire area. 	<ul style="list-style-type: none"> - Completion of 100% of technical infrastructure. - Complete and operate water supply plant of 15,000 m3/day and night. - Commencement of the office building with a scale of 9 stories, total area 	<ul style="list-style-type: none"> - Expected revenue 479 billion VND

Industrial Park	Progress of Site Clearance and land hand-over	Construction progress 2026	Expected revenue
<p>Tan Phu 1 and Tan Phu 2 Industrial Cluster – Thai Nguyen</p>	<ul style="list-style-type: none"> - Tan Phu 1: Granted land and Certificate of land lease right for up to 99% of the area (73.75ha/74.5ha). - Tan Phu 2: In 2026, complete the total land handover, sign land lease contracts with the province, and obtain the Red Book, achieving 50.6ha/56.5ha, reaching 90% of the project. 	<p>8,460 sq.m.</p> <ul style="list-style-type: none"> - Filling: Complete 95% of the total project. (Tan Phu 1 reached 99%; Tan Phu 2 reached 90%) - Technical infrastructure: by the end of 2025, reach 95% of the project area - Finish construction of the first phase of the clean water treatment plant (Capacity 2,500 m³/day and night) and put into trial operation. - Complete and operate the wastewater treatment plant. - Commencement of the 3-story office building, floor area 378 sq.m, and put into operation. 	<ul style="list-style-type: none"> - Expected revenue 606 billion VND
<p>Nam Tan Tap IP – Long An</p>	<p>Industrial Park:</p> <ul style="list-style-type: none"> - Set a target to continue site clearance of the remaining part, perform technical infrastructure construction to meet business targets, and complete the recording of business, handing over 38.8 ha of land for 	<p>Industrial Park:</p> <ul style="list-style-type: none"> - Construct road No. 1, N1, wastewater treatment plant, water supply pumping station, firefighting system, telecommunications infrastructure, and management 	<ul style="list-style-type: none"> - Expected revenue over 1,000 billion VND

Industrial Park	Progress of Site Clearance and land hand-over	Construction progress 2026	Expected revenue
	lease Resettlement area: - Execute site clearance of approximately 13.91 ha of phases 1 and 2	building, ensuring the hand-over of infrastructure to tenants Resettlement area: - Construct infrastructure according to the site clearance progress.	
Factory for rent in Da Nang High-Tech Park	- Lot A23 – 8ha: Completed legal procedures related to appraisal, approval, and construction permit; currently constructing the factory on this plot. - Lot A24 – 6.9ha: Currently extending the project progress and applying for the Certificate of land lease right for the remaining part.	- Complete factory C1 and hand over to the customer in the second quarter of 2026 - Continue to adjust the master plan, investment rate, and build 2 additional factories A1.1, B1 (5,400 sq.m) and the management office	- Expected revenue 5.5 billion VND
Office for rent at Saigon ICT 1 and 2 Office Building at Quang Trung Software City	- ICT1 building includes 9 stories with a floor area of 9,704.4 sq.m - ICT2 building includes 12 stories with a floor area of 17,332 sq.m	- ICT1 building: 100% occupancy - ICT2 building: 71% occupancy	ICT1 building: - Revenue: 18.7 billion VND ICT2 building: - Revenue: 22.8 billion VND
Luong Son Industrial Cluster – Thai Nguyen	- Complete adjustment of the Industrial Cluster establishment Decision, Environmental Impact Assessment, and all	- Not yet under construction in 2026	No revenue generated in 2026

Industrial Park	Progress of Site Clearance and land hand-over	Construction progress 2026	Expected revenue
	Site Clearance work - Complete additional legal adjustments for the project		
Tan Tap Industrial Park – Long An	- Complete legal procedures related to the industrial park, resettlement area, and begin Site Clearance procedures.	- Not yet under construction in 2026	No revenue generated in 2026
Dong Trieu Industrial Park – Quang Ninh	- Focus on implementing legal items and Site Clearance	- Commence infrastructure construction for Dong Trieu Industrial Park.	No revenue generated in 2026

2. Urban Real Estate

Urban Area/Building	Area/ Total Investment/ Quantity of products	Implementation / Sales Progress	Expected Revenue
Bau Tram Social Housing, in partnership with Saigon - Da Nang Investment Corporation (SDN)	<ul style="list-style-type: none"> - Total floor area 265,738 sq.m - Total investment 2,273 billion VND - Implemented in 2 phases <ul style="list-style-type: none"> ● Phase 1: 121,798 sq.m, including 4 buildings with 1,549 apartments ● Phase 2: 143,940 sq.m, including 6 buildings with 1,809 apartments 	- Both phases: 100% of apartments have been sold; housing has been handed over and the issuance of Land Use Rights Certificates for customers is being carried out in stages	No new revenue recognized this year as total revenue was recorded in previous years
Commercial, Service, and High-end Residential Complex Project at	<ul style="list-style-type: none"> - Total floor area 46,710 sq.m - Total investment 2,100 billion VND - 26 stories including 2 basements, 7 stories for 	- Gather feedback from relevant departments and agencies to resolve obstacles regarding land origin involving	No revenue or profit recognized in 2026

Urban Area/Building	Area/ Total Investment/ Quantity of products	Implementation / Sales Progress	Expected Revenue
300A-B Nguyen Tat Thanh, Ward 13, District 4, in partnership with Saigon Vietnam Telecommunication Textile Joint Stock Company (SGVN)	commercial services, 7 stories for offices, and 10 stories for 168 high-end apartments.	state land and obstacles related to capital contribution for project implementation by the Textile and Garment Group - The goal for 2026 is to obtain approval for the investment policy and the investor approval	
Hau Nghia Town Urban Area Project, Duc Hoa District	- Total area 123,620 sq.m - Total area 123,620 sq.m	- In 2026, complete legal procedures and implement Site Clearance	No revenue or profit recognized in 2025

3. Services

Sector	Activity	Expected Revenue
Telecommunications	- Continue maintaining transmission service provision at existing Industrial Parks of SGT and SGI Group - Attract new customers at Industrial Parks scheduled to start operations in 2026	- Revenue 57.6 billion VND
Petroleum	- Maintain operation of the gas station at Dai Dong Hoan Son Industrial Park	- Revenue 63.4 billion VND

4. Innovation Center (SOI Hub)

Based on the foundation invested in previous years, in 2026, SOI-Hub will focus on implementing 04 key components that are closely linked and mutually supportive, with a total expected revenue of ~20 billion VND including:

Sector	Activity	Expected Revenue
Co-Working Space	- Operate 3 floors at the Tech Valley building in Quang Trung Software City with a floor area of 4,980 sq.m - Total investment allocated to the Co-working Space category is 41.1 billion VND	- Expected Revenue 2.5 billion VND
SoiInno Innovation Services	- Act as the lead for the Group's Open Innovation Center to receive and implement orders and collaboration projects from the	- Expected Revenue 17.5 billion VND

Sector	Activity	Expected Revenue
	<p>Group's partner network</p> <ul style="list-style-type: none"> - Provide consulting, research, and assessment services including: Market research and analysis, technology assessment, solution valuation; Consulting on innovation and digital transformation roadmaps; Consulting on strategies and innovation policies for investment and development activities; Incubation and support for FDI investment promotion through technology and innovation; - Collect fees from customers and sell centralized solutions in areas such as digital technology, new materials, environmental technology, and production - business improvement solutions through customer consulting packages. - Implement application, testing, transfer, and commercialization activities for technology and innovation solutions for customers through specific projects. - Organize the Open Innovation Day 2026 series and other programs and events for networking and investment promotion. 	
<p>Promote brand enhancement activities</p>	<ul style="list-style-type: none"> - Strengthen the attraction and implementation of strategic partnership signings with partners in the fields of science, technology, and innovation. - Continue to act as the point of contact to receive and develop operational plans for Science, Technology, and Innovation with the group's strategic partners. - Mobilize resources to organize brand development activities and search for business partners. 	

5. Capital Arrangement Plan

In 2026, SAIGONTEL needs to mobilize and prepare capital sources as well as financial capacity in a thorough and careful manner to simultaneously meet the needs of implementing projects that have completed legal procedures and the demand for investing in many projects across the country as planned.

a. Regarding capital needs:

- For projects ready for business, meeting land hand-over conditions and product delivery conditions with the best quality requires the company to arrange capital to carry out investment of approximately 1,700 billion VND.

- Projects that have not yet recorded revenue during the year, in order to complete legal procedures, site clearance, and construction of technical infrastructure, require the arrangement of ~600 billion VND in 2026.
- In addition, SAIGONTEL continues to research and develop new projects. In which, the company plans in 2026 to invest in acquiring enterprise shares to implement several social housing and industrial park projects that have completed legal procedures. The expected capital needed is approximately 700 billion VND.

b. Regarding the capital arrangement plan:

- SAIGONTEL has been sponsored with capital by major banks such as BIDV, Vietinbank, VPBank, etc., to carry out the company's projects across the country. Besides that, SAIGONTEL has also received many proposals for investment cooperation from economic organizations from many countries such as the US, South Korea, and Middle Eastern countries, etc. Expected loan capital and mobilized from cooperation is 500 to 1,500 billion VND.
- In 2026, SAIGONTEL also continues to implement the capital increase plan through issuing shares to existing shareholders to mobilize capital of over 1,400 billion VND to invest in potential projects, including projects expected to enter business immediately after being invested in.

Throughout its recent business operations, SAIGONTEL has always ensured its reputation in performing financial obligations to credit institutions. That is a solid premise for the company to achieve capital arrangement agreements with banks, financial institutions, and investors. SAIGONTEL plans to mobilize a total of 2,000-3,000 billion VND to meet the company's investment needs.

c. Commitments regarding the revenue and profit plan for 2026

With the projects currently being implemented along with the actual market demand for industrial park real estate products, urban areas, and services. The Board of Management develops SAIGONTEL's business plan in 2026 as follows:

Consolidated Targets	Realization Year 2025	Plan Year 2026	Growth
Total Revenue	1,855 billion VND	2,000 billion VND	8%
Profit Before Tax	499.9 billion VND	500 billion VND	0%

In 2026, SAIGONTEL plans to achieve consolidated revenue of 2,000 billion VND, an increase of 8% compared to the results in 2025 and a profit plan of 500 billion VND, equivalent to the results achieved in 2025.

As presented above, in 2026, SAIGONTEL plans to implement investment in many projects, and with the plan to mobilize capital to carry out these projects in the context of rising interest rates, it makes the company's expected financial costs in 2026 increase, affecting the company's annual profit margin; however, SAIGONTEL still aims to maintain the profit level equal to 2025.

Above is the report on the business plan in 2026.

Respectfully submitted to the Annual General Meeting of Shareholders for consideration, discussion, and approval.

On behalf of the Board of Directors and the Board of Management, we would like to express our best wishes for the health, happiness, and success of our distinguished guests and shareholders.

Thank you very much.

ON BEHALF OF THE BOARD OF DIRECTORS



DANG THANH TAM





Ho Chi Minh City, April 15, 2026

PROPOSAL NO. 01

To: General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and Law No. 76/2025/QH15 amending and supplementing a number of articles of the 2020 Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter of organization and operation of Saigon Telecommunication & Technologies Corporation;

The Board of Directors of Saigon Telecommunication & Technologies Corporation ("BOD") respectfully submits to the 2026 Annual General Meeting of Shareholders ("GMS") for approval the following contents:

CONTENT 1: Approve the Board of Directors' Report on operations in 2025 and the plan for 2026

Respectfully submit to the GMS for approval the Board of Directors' Report on operations in 2025 and the plan for 2026.

Detailed content is provided in the attached Report.

CONTENT 2: Approve report on the activities of the Independent Member of the BOD and the Independent Member's evaluation of the BOD' performance in 2025

Respectfully submit to the GMS for approval the report on the activities of the Independent Member of the BOD and the Independent Member's evaluation of the BOD' performance in 2025

Detailed content is provided in the attached Report.

CONTENT 3: Approve the Report on supervisory activities of the Board of Supervisors in 2025 and plan for 2026

Respectfully submit to the GMS for approval the Report on supervisory activities of the Board of Supervisors in 2025 and plan for 2026

Detailed content is provided in the attached Report.

CONTENT 4: Approve the report of the General Director on business performance results in 2025 and plan for 2026

Respectfully submit to the GMS for approval the report of the General Director on business performance results in 2025 and plan for 2026

Detailed content is provided in the attached Report.

Key information regarding 2025 business results, appropriation for funds, and dividend distribution is as follows:

No.	Indicators (consolidated)	Unit	Explanation	Value (VND)
1	Net revenue	VND	1	1,855,192,764,159
2	Profit before tax	VND	2	499,953,402,744
3	Profit after tax of the Parent Company	VND	3	327,165,138,939
4	Reduced corporate income tax	VND	4	0
5	Profit available for fund distribution	VND	5 = 3-4	332,815,264,329
6	Appropriation for reward and welfare fund 0%	VND	6 = 5x0%	0
7	Appropriation for investment and development fund 0%	VND	7 = 5x0%	0
8	Appropriation for reward fund for corporate managers	VND	8	0
9	Profit for dividend payment	VND	9 = 5-6-7-8	332,815,264,329
10	Dividend payment	VND	10 = 0%	0
11	Accumulated undistributed profit after tax carried forward from the previous period to this year	VND	11	341,094,869,726
12	Remaining undistributed profit after tax	VND	12 = 9-10+11	673,910,134,055

Some important contents of the 2026 business plan are as follows:

No.	Indicators (consolidated)	Unit	Actual 2025	Plan 2026	
				Value	Growth
1	Revenue	Billion VND	1,855	2,000	8%
2	Profit before tax	Billion VND	500	500	0%

Detailed content is provided in the attached Report.

CONTENT 5: Approve the audited financial statements for 2025

The separate and consolidated financial statements for 2025 of Saigon Telecommunication & Technologies Corporation have been audited by MOORE AISC Auditing and Informatics Services Co., Ltd. in accordance with prescribed standards and as stipulated by the Board of



Directors, and have been posted on the Website: <http://www.saigontel.vn> on 25/03/2026 including:

Some key indicators in the audited separate financial statements for 2025:

No.	INDICATOR	AMOUNT (VND)
1	Total assets	5,138,598,257,390
2	Owner's equity	2,144,765,708,382
	Of which:	
2.1	Owner's investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profit	665,198,748,182
3	Total revenue and other income	1,658,626,721,374
4	Total expenses(*)	137,364,035,918
5	Accounting profit before tax	496,451,939,020
6	Profit after corporate income tax	334,705,917,230

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

Some key indicators in the audited consolidated financial statements for 2025:

No.	INDICATOR	AMOUNT (VND)
1	Total assets	7,648,214,108,512
2	Owner's equity	2,418,584,102,137
	Of which:	
2.1	Owner's investment capital	1,480,035,180,000
2.2	Treasury shares	(3,100,000)
2.3	Funds and undistributed profit	673,910,134,055
2.4	Non-controlling interest	(5,650,125,390)
3	Total revenue and other income	1,904,575,360,860
4	Total expenses(*)	189,647,816,699
5	Accounting profit before tax	499,953,402,744
6	Profit after corporate income tax	327,165,138,939

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

The BOD respectfully submits to the GMS for approval the separate and consolidated financial statements for 2025 audited by MOORE AISC Auditing and Informatics Services Co., Ltd.

The full text of the 2025 audited financial statements can be viewed by shareholders on the Website: <http://www.saigontel.vn>, disclosed in the "Financial Statements" section on 25/03/2026.

CONTENT 6: Approve the plan for selection of an auditing firm for 2026

Based on the proposals and recommendations of the Board of Supervisors regarding the list of auditing organizations approved to conduct the audit of the Company's financial statements for 2026

The Board of Directors respectfully submits to the GMS for approval the list of auditing firms to audit the 2026 financial statements, as follows:

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

Respectfully submit to the GMS for approval the list of auditing firms and authorize the Board of Directors to select the auditor from the submitted list.

CONTENT 07: Approve the remuneration for the Board of Directors, Board of Supervisors, and committees under the Board of Directors

The Board of Directors respectfully submits to the GMS for approval the remuneration for the Board of Directors and Board of Supervisors, as follows:

1. Remuneration for the Board of Directors and Board of Supervisors in 2025 is as follows:

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



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

The total remuneration paid to the Board of Directors and Board of Supervisors in 2025 was 1,008,000,000 VND - within the limit of 1,200,000,000 VND/year approved by the 2025 Annual GMS.

2. Remuneration for sub-committees under the Board of Directors

Total remuneration paid to the sub-committees under the Board of Directors in 2025: 474,000,000 VND – within the limit of: 600,000,000 VND/year approved by the 2025 Annual GMS.

3. Plan for payment of remuneration for the BOD, BOS, and sub-committees under the BOD in 2026

The BOD, BOS, and sub-committees under the BOD respectfully submit to the GMS the projected Plan for payment of remuneration for 2026:

Total remuneration cost for the BOD and BOS: 1,200,000,000 VND/year

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

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

CONTENT 08: Approve the profit after-tax distribution plan

As of December 31, 2025, based on the audited financial statements of Saigon Telecommunication & Technologies Corporation audited by MOORE AISC Auditing and Informatics Services Co., Ltd., the Company's business results for 2025 have been recorded as follows:

According to the consolidated financial statements:

- Total Revenue in 2025: 1,855,192,764,159 VND
- Profit after corporate income tax in 2025: 327,165,138,939 VND

According to the Company's separate financial statements:

- Total Revenue in 2025: 1,638,085,243,538 VND
- Profit after corporate income tax in 2025: 334,705,917,230 VND

Undistributed profit after tax as of December 31, 2025: 673,910,134,055 VND

In recent years, the Company's business operations have been developing safely and steadily, creating a premise for breakthrough developments in the future. In 2025, the Company had undistributed profit after tax of approximately 674 billion VND. To best implement the set plan, the demand for capital in 2026 is very high; therefore, the Board of Directors respectfully submits to the GMS for approval the Plan to retain all undistributed profit after tax for reinvestment and supplementing the Company's working capital, and authorizes the Board of Directors to decide on the use of this accumulated undistributed profit for debt repayment plans, investment, and business activities as appropriate at each time to ensure the best benefits for shareholders and the Company.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- 2026 Annual GMS;
- Members of the BOD, Board of Management, BOS;
- Admin Office files.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

DANG THANH TAM

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Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- 2026 Annual GMS;
- Members of the BOD, Board of Management, BOS;
- Admin Office files.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

DANG THANH TAM



Ho Chi Minh City, Date 15 April 2026

PROPOSAL 02**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****SAIGON TECHNOLOGY & TELECOMMUNICATIONS CORPORATION****CONTENT 09: APPROVAL OF CONTENTS REGARDING THE PLAN FOR A RIGHTS OFFERING TO EXISTING SHAREHOLDERS*****Pursuant to:***

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, and guiding documents;*
- *Law No. 56/2024/QH15 dated November 29, 2024, on amendments and supplements to a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, 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, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter on Organization and Operation of Saigon Telecommunication & Technologies Corporation;*
- *Actual situation.*

To Shareholders! The Board of Directors of Saigon Telecommunication & Technologies Corporation (“BOD”) would like to send our respectful greetings to our Shareholders.

As stated in the Report of the BOD, the capital increase progress in 2025 was affected by recent fluctuations in the Vietnamese stock market and the effectiveness of newly issued legal regulations. Therefore, the BOD respectfully submits to the General Meeting of Shareholders of Saigon Technology – Telecommunications Joint Stock Company (the “GMS”) for consideration and approval of the following contents:

1. To cancel the plan for offering shares to existing shareholders to increase the charter capital of Saigon Technology – Telecommunications Joint Stock Company in 2025 under Resolution No. 02/2025/NQ-GMS dated April 25, 2025.

2. To approve the plan for offering shares to existing shareholders to increase the charter capital of Saigon Technology – Telecommunications Joint Stock Company in 2026 as follows:

2.1. Information on offered shares

1.	Offered shares	:	Shares of Saigon Technology and Telecommunications Joint Stock Company
2.	Type of share	:	Common share
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 (<i>One hundred forty-eight million, three thousand five hundred eighteen shares</i>)
7.	Number of shares currently in circulation	:	148,003,208 shares (<i>One hundred forty-eight million, three thousand two hundred eight shares</i>)
8.	Number of treasury shares	:	310 shares (<i>Three hundred ten shares</i>).
9.	Number of shares expected to be offered	:	148,003,208 shares (<i>One hundred forty-eight million, three thousand two hundred eight shares</i>);
10.	Total value of shares expected to be offered (at par value)	:	1,480,032,080,000 VND (<i>One trillion four hundred eighty billion thirty-two million eighty thousand VND</i>)
11.	Expected number of shares after offering	:	296,006,726 shares
12.	Charter capital after share offering	:	2,960,067,260,000 VND
13.	Percentage of exercise rights	:	1:1 (on the record date for the list of shareholders to exercise rights, shareholders holding 01 share shall be entitled to buy 01 additional new share)
14.	Expected offering percentage (number of shares expected to be issued/number of	:	100%

	shares currently in circulation)		
15.	Offering participants	:	Existing shareholders whose names appear in the List of Shareholders at the time of recording the list of shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC). The AGM authorizes the BOD to select the record date for the list of shareholders to ensure the feasibility of the offering plan and successful deployment.
16.	Offering method	:	Offering shares to existing shareholders by way of exercising subscription rights on the record date
17.	Offering price	:	10,000 VND/share
18.	Plan for handling undistributed shares (if any)	:	The number of shares not fully subscribed or paid for by existing shareholders shall (i) be offered, as authorized by the GMS, by the BOD to other domestic investors as determined by the BOD in compliance with applicable laws, at a selling price not lower than the offering price; or (ii) be cancelled and the offering shall be terminated as decided by the BOD. In the event the offering is terminated, the remaining undistributed shares shall be cancelled. The Company shall increase its charter capital based on the actual number of shares successfully issued.
19.	Transfer of subscription rights	:	Shareholders are allowed to transfer their subscription rights to other domestic investors during the prescribed time but can only transfer 01 (one) time (the party receiving the subscription rights shall not be permitted to transfer to a third party).
20.	Transfer restriction	:	Shares offered to existing shareholders shall be ordinary shares and shall not be subject to transfer restrictions.

			The shares not fully distributed to existing shareholders and subsequently allocated by the Board of Directors to other investors shall be subject to transfer restrictions for a period of one (01) year from the completion date of the offering.
21.	Plan to ensure compliance with foreign ownership ratio regulations	:	Allocate to existing shareholders only in exact proportion to the subscription rights they are entitled to purchase; Existing shareholders may only transfer their subscription rights to domestic investors; Regarding the number of shares not fully allocated to existing shareholders: The Company shall not distribute them to foreign investors; The Board of Directors (BOD) shall be responsible for supervising implementation to ensure compliance with the foreign ownership ratio at the Company.
22.	Implementation timeline	:	After being granted the Certificate of Public Offering by the State Securities Commission (SSC). The Company shall announce the information and allocate shares in accordance with legal regulations.
23.	Depository and additional listing	:	All successfully additionally issued shares shall be registered for depository and additional listing in accordance with current regulations.

2.2. Plan for usage of capital from the share offering

Total estimated proceeds from the offering: 1,480,032,080,000 VND. Accordingly, the Company shall use the proceeds for the purposes presented below, with the principle of priority from top to bottom.

- Repay loans to enhance capital autonomy and reduce financial pressure on the Company;
- Increase investment scale, purchase shares, and make capital contributions to Company's subsidiaries, joint ventures, and associates.

Specifically as follows:

No.	Content	Expected amount to be used (VND)	Percentage
1	Payment of debts (*)	718,032,080,000	48,5%
2	Investment in shares of Vietnam Green Growth JSC	762,000,000,000	51,5%
Total		1,480,032,080,000	100%

(*) The list of Loans expected to be repaid is as follows:

No.	Content	Expected amount to be used (VND)
1	Trang Cat Urban Development Single Member Limited Liability Company	411,326,000,000
2	Long An Development Invest Joint Stock Company	110,622,000,000
3	Duc Hoa Infrastructure Development JSC	56,173,000,000
4	Hung Yen Investment and Development Group JSC	55,478,000,000
5	SaiGonTel Distribution and Service Joint Stock Company	35,695,010,000
6	Saigon Tay Bac Urban Development Joint Stock Company	27,222,000,000
7	SaiGonTel High Technology Investment and Development Co., Ltd.	21,397,070,000
Total		717.913.000.000

The capital source allocated for each of the aforementioned purposes may be changed, adjusted/rotated flexibly among the Company's activities and capital usage purposes to suit the situation at the time of issuance. In the event that it is necessary to adjust, supplement, or amend the Capital usage plan to suit the actual business operation situation at the time of issuance or the time of using the additional capital, the General Meeting of Shareholders authorizes the Board of Directors to carry out procedures to adjust, supplement, or amend the Capital usage plan in accordance with the provisions of law and report back to the General Meeting of Shareholders.

2.3. Amendment of the Company Charter and change of enterprise registration

Upon completion of the share offering, the General Meeting of Shareholders authorizes the BOD to amend the Company Charter to align with the new capital level and change the registered business capital in accordance with current regulations.

2.4. Authorization for the Board of Directors

The General Meeting of Shareholders authorizes the Board of Directors to carry out relevant tasks to complete the above plan for offering to existing shareholders, including:

- To implement the detailed issuance plan and ensure compliance with applicable legal regulations.
- To carry out necessary procedures for registering the share offering with the State Securities Commission (SSC) and to amend and supplement the offering registration dossier as required by the SSC (if any).
- To decide on detailed content of the plan for usage of capital expected from the offering; adjust the allocation and usage of proceeds from the offering; change the purpose and plan for capital usage (if necessary) to suit the actual situation, ensuring the benefits of the shareholders and the Company, and report to the nearest General Meeting of Shareholders regarding such adjustments related to the purpose and plan for capital usage (if any).
- The Board of Directors may only change the plan for capital usage and the proceeds from the offering/issuance if the change in value is less than 50% of the capital as prescribed in Decree 155/2020/NĐ-CP.
- To select the appropriate timing for the offering to execute the share offering after receiving approval/share offering license from the State Securities Commission (SSC).
- Proactively carry out relevant legal procedures after completing the capital increase: changing the License on Operations, amending the section on Charter capital in the Charter of Organization and Operation of the Company, and other legal documents in accordance with the provisions of law.
- Deploy necessary procedures to register additional depository and listing for all shares issued under the above plan at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Ho Chi Minh City Stock Exchange (HOSE) in strict accordance with the law.
- Carry out other tasks and procedures that the Board of Directors deems necessary to finalize the issuance according to the issuance plan that has been passed and approved by the General Meeting of Shareholders.
- In the event that the proceeds from the issuance are insufficient, or the extended duration of the issuance process results in the proceeds not being disbursed/used in time for the aforementioned purposes, and the Company has temporarily arranged other financial sources for payment, the General Meeting of Shareholders authorizes the Board of Directors to have full authority to adjust and use the proceeds from the issuance to repay the financial arrangements that the Company has implemented.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval.

Thank you!

Recipients:

- Shareholders;
- SSC, HSX (for report);
- BOD' members; BOS' members (Supervision);
- Office Archives.

ON BEHALF OF THE BOARD OF DIRECTORS



Dặng Thành Tâm





Ho Chi Minh City, dated April 15, 2026

PROPOSAL 03

To: General Meeting of Shareholders of Saigon Telecommunication & Technologies Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises 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;

The Board of Directors of Saigon Telecommunication & Technologies Corporation ("BOD") respectfully submits to the 2026 Annual General Meeting of Shareholders ("GMS") to approve the following contents:

CONTENT 10: Approval of the adjustment of business lines

In the current economic development climate, Saigontel wishes to attract more foreign investors; therefore, in 2026, the Company plans to submit an application to notify the change in the foreign ownership percentage to facilitate access for foreign investors, and simultaneously update its business lines in accordance with Decision 36/2025/QĐ-TTg dated September 29, 2025, on the Promulgation of the Vietnam Standard Industrial Classification. The BOD respectfully submits to the GMS:

1. Remove and update several business lines specified in Article 4 of the current Charter as follows:

List of business lines to be removed		List of business lines to be updated and amended		Reasons
Removed business line code	Removed business line name	Updated business line code	Updated business line name	

4659	Wholesale of machinery, equipment, and other spare parts <i>Details: Trading of telecommunications machinery and equipment.</i>			No longer in demand for operations
4299	Construction of other civil engineering projects <i>Details: - Construction of industrial, civil, traffic, bridge and road, irrigation, and power projects up to 35 KV. - Investment in infrastructure construction in industrial parks. - Investment in the construction of industrial parks, urban residential areas, and information technology zones.</i>	4299	Construction of other civil engineering projects <i>Details: - Investment in infrastructure construction in industrial parks. - Investment in the construction of industrial parks, urban residential areas, and information technology zones.</i>	No longer in demand for operations
4651	Wholesale of computers, peripheral equipment, and software <i>Details: Trading of computers and software (Excluding "Exercising the right to export, import, and distribute for goods under the List of goods for which foreign investors and</i>	4651	Wholesale of computers, peripheral equipment, and software <i>Details: Trading of computers and software (Excluding "Exercising the right to export, import, and distribute for goods under the List</i>	Updated per Decision 36/2025/QĐ-TTg



	<p><i>foreign-invested economic organizations are not permitted to exercise the right to export, import, and distribute: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitment")</i></p>		<p><i>of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise the right to export, import, and distribute: Tobacco and cigars, books, newspapers and magazines, recorded media, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar are excluded from the scope of commitment")</i></p>	
9511	<p>Repair of computers and peripheral equipment <i>Details: Installation, repair, and maintenance of computers (excluding mechanical processing, waste recycling, and electroplating)</i></p>	9510	<p>Repair and maintenance of computers, communication and information equipment <i>Details: Installation, repair, and maintenance of computers,</i></p>	<p>Updated per Decision 36/2025/QĐ-TTg</p>

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6312	Information portals <i>(excluding press activities and news gathering activities)</i> <i>Details: Establishing a general information web portal</i>	6390	Web portal activities and other information services <i>(excluding press activities and news gathering activities)</i> <i>Details: Establishing a general information web portal</i>	Updated per Decision 36/2025/QĐ-TTg
3312	Repair of machinery and equipment <i>Details: Repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>	3312	Repair and maintenance of machinery and equipment <i>Details: Repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>	
3314	Repair of electrical equipment <i>(excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>	3314	Repair and maintenance of electrical equipment <i>(excluding mechanical processing, waste recycling, and</i>	

			<i>electroplating at the headquarters)</i>	
7020	Management consultancy activities <i>(excluding financial, accounting, and legal consulting)</i>	7020	Business management consultancy activities and other management consultancy activities <i>(excluding financial, accounting, and legal consulting)</i>	
6820	Real estate consulting, brokerage, and auctioning, land use right auctioning <i>(excluding auction activities)(excluding financial, accounting, and legal consulting)</i>	6829	Other real estate activities on a fee or contract basis <i>(excluding auction activities)(excluding financial, accounting, and legal consulting)</i>	
3512	Electricity transmission and distribution <i>(not operating at the head office) Details: Selling electricity to end-users; Activities of intermediaries or electricity agents arranging the purchase and sale of electricity through distribution systems performed by others.</i>	3513	Electricity transmission and distribution <i>(not operating at the head office) Details: Selling electricity to end-users; Activities of intermediaries or electricity agents arranging the purchase and sale of electricity through distribution systems performed by others.</i>	

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2. Approval of the adjustment of the Company's Charter: The Company's Charter will be amended and supplemented in Clause 1, Article 4. The Company's business objectives shall correspond to the change in business lines stated in Section 1.

"1. The Company's business lines are:

No.	Business line code	Business line name
01	5629	Other catering services <i>- Details: Providing catering under contract, activities of canteens and self-service restaurants (excluding bars and refreshment establishments with dancing).</i>
02	5630	Beverage serving services <i>- (excluding bars and refreshment establishments with dancing).</i>
03	5829	Other software publishing <i>Details: Software production (excluding publications under the Law on Publishing)</i>
04	6190	Other telecommunications activities <i>- Details:</i> <i>- Provision of value-added network services: data and information access services on the network, data processing services, electronic data exchange services (not permitted to act as an internet access agent at the head office) (without network infrastructure)</i> <i>- Internet service agent. (not permitted to act as an internet service agent at the head office) (no network infrastructure)</i> <i>- Postal and telecommunications service agent (no network infrastructure)</i>
05	6290	Other computer and information technology service activities <i>Details: Technical consulting in the information technology sector. Design and installation of computer network systems.</i>
06	6310	Information technology infrastructure, data processing, hosting and related activities



07	6390	Web portal activities and other information services <i>(excluding press and news collection activities) Details: Establishing general electronic information pages</i>
08	3312	Repair and maintenance of machinery and equipment <i>Details: Repair and maintenance of commercial refrigeration equipment and air purification equipment (excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>
09	3314	Repair and maintenance of electrical equipment <i>(excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>
10	3600	Water collection, treatment and supply - (not operating at the headquarters)
11	4321	Electrical installation - (excluding mechanical processing, waste recycling, and electroplating at the headquarters)
12	4329	Other construction installation - <i>Details: Installation of materials, transmission equipment, connectors, and protection equipment serving the information sector (excluding mechanical processing, waste recycling, and electroplating at the headquarters)</i>
13	4651	Wholesale of computers, peripheral equipment and software <i>Details: Trading in computers, trading in software (Excluding "Exercise of the right to export, import, and distribute for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise the right to export, import, and distribute: Tobacco 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 are excluded from the scope of commitments")</i>
14	4652	Wholesale of electronic and telecommunications equipment and components - <i>Details: Trading in electrical – electronic equipment, trading in</i>



		<i>materials, transmission equipment, connectors, and protection equipment serving the information sector, trading in phone cards, internet cards. (Excluding "Exercise of the right to export, import, and distribute for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise the right to export, import, and distribute: Tobacco 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 are excluded from the scope of commitments")</i>
15	8230	Organization of trade promotion and introduction <i>- Details: organizing trade introductions and promotions; organizing events, fairs, exhibitions, conferences, seminars, festivals (not performing burning or explosive effects; not using explosives, flammable substances, or chemicals as props or tools in arts programs, events, or filming)</i>
16	8299	Other business support service activities n.e.c. <i>- Details: parking services for cars, motorcycles, motorbikes, and other motor vehicles (excluding asset recovery services)</i>
17	9510	Repair of computers and communication equipment <i>Details: Installation, repair, and maintenance of computers, telecommunications and informatics equipment (excluding mechanical processing, waste recycling, and electroplating)</i>
18	6810	Real estate activities with own or leased property, land lease right <i>- Details: Real estate business (not performing "Investment in cemetery infrastructure construction to transfer land lease right associated with infrastructure")</i>
19	7310	Advertising
20	7410	Specialized design activities <i>- Details: fashion design related to textiles, garments, footwear, jewelry, furniture and other interior decoration, and other fashion goods as well</i>

		<i>as other personal and household goods; interior decoration activities (excluding construction project design).</i>
21	4322	Plumbing, heat and air conditioning installation - (excluding the installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioners, water chillers) using R22 refrigerant gas in the seafood processing sector)
22	4330	Building completion and finishing
23	4610	Wholesale on a fee or contract basis - Details: Commodity brokerage and agency (excluding tobacco and cigar products, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)
24	8531	Primary education
25	8532	Intermediate education - (not operating at the headquarters)
26	8533	College education - (not operating at the headquarters)
27	6829	Real estate activities on a fee or contract basis (excluding auction activities)(excluding financial, accounting, and legal consulting)
28	7020	Business management consulting and other management consulting activities (excluding financial, accounting, and legal consulting)
29	7110	Architectural activities and related technical consultancy - Details: - Construction planning design and civil engineering architecture design. Design of structural components for civil and industrial works. Construction supervision and finishing of civil and industrial works. Audit of estimates and total estimates for construction works. Preparation of investment projects (pre-feasibility reports, feasibility studies). Preparation of total estimates and project estimates. Assessment of incidents, preparation of handling plans. Surveying



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		<i>topography for works. Supervision of installation of electrical equipment systems for civil and industrial works. Supervision of installation of water supply and drainage equipment for civil and industrial works. Supervision of construction and finishing works for bridges and roads. Water supply design for construction works. Architectural design for works - Bidding consultancy (excluding financial, accounting, and legal consultancy).</i>
30	7710	Rental and leasing of motor vehicles
31	5210	Warehousing and support activities for transportation
32	5610	Restaurants and mobile food service activities - <i>Details: Catering service business;</i>
33	3512	Electric power transmission and distribution (not operating at the headquarters) <i>Details: Selling electricity to users; Operations of agents or brokers arranging the sale of electricity via distribution systems operated by others.</i>
34	3700	Sewerage and wastewater treatment - <i>Details: Maintenance and cleaning of sewers and conduits; Wastewater treatment (including domestic and industrial wastewater, pool wastewater) using physical, chemical, and biological processes such as dilution, screening, filtration, precipitation; Emptying and cleaning of septic tanks and contaminated tanks, using cleaning chemicals;</i>
35	3900	Remediation activities and other waste management services
36	4101	Construction of residential buildings
37	4102	Construction of non-residential buildings
38	4211	Construction of railways
39	4212	Construction of roads
40	4221	Construction of power projects - (the enterprise does not supply goods or services under state monopoly)



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		in commercial activities according to Decree 94/2017/ND-CP on State-monopolized goods and services)
41	4222	Construction of water supply and drainage works
42	4229	Construction of other civil engineering projects
43	4311	Demolition - (excluding ship dismantling, and not using mines or explosives in demolition activities)
44	4312	Site preparation - (not using mines or explosives)
45	4299	Construction of other civil engineering projects <i>Details: - Investment in infrastructure construction in Industrial Parks. - Investment in construction of Industrial Parks, urban residential areas, and information technology technical zones</i>
Business line not yet coded		The enterprise must comply with the provisions of law on land, construction, fire prevention and fighting, environmental protection, other relevant legal provisions related to the enterprise's operations, and business conditions for conditional business lines.

3. The General Meeting of Shareholders assigns the Legal Representative to be responsible for carrying out procedures to change the business registration content in accordance with the current laws after the decision is passed by the General Meeting of Shareholders.

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 following the template suitable for current legal regulations.

4. The General Meeting of Shareholders authorizes the Board of Directors to amend and adjust the registration dossier for the change of business lines to be consistent with legal regulations, and to adjust Article 4 - Company's Business Objectives in the Charter on organization and operation of the Company, in accordance with the results of the



application for registration of change in business lines approved by the competent State authority.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely./.

Recipients:

- Annual GMS 2026;
- Members of the BOD, Board of General Directors, BOS;
- Admin archive.

ON BEHALF OF THE BOARD OF DIRECTORS



DANG THANH TAM

