

No: 56 /2026/CV-SGT

Ho Chi Minh City, June 25th 2026

DISCLOSURE OF UNUSUAL INFORMATION

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, HCM City

Tel: 08.3715 9909

Fax: 08.5437 1074

Email: info@saigontel.vn

Website: www.saigontel.vn

2. Contents of disclosure:

BOD Resolution on the Transfer of Shares in Long An Development Investment Joint Stock Company (LADIC) and the Acquisition of Additional Shares in Saigontel Distribution and Service Joint Stock Company (SDJ)

On June 24, 2026, the Board of Directors of Saigon Telecommunications and Technologies Corporation (SGT) issued Resolutions regarding share investments as follows:

- Resolution No 11/2026/QĐ-HĐQT on the transfer of 31,500,588 shares held by SGT in Long An Development Investment Joint Stock Company (LADIC) to a related party of SGT, Ms. Nguyen Thi Kim Thanh – Member of the Board of Directors. Post-transfer, SGT retains 28,499,212 shares, accounting for 18.99% of LADIC's charter capital, and LADIC ceases to be an associate company of SGT.
- Resolution No 12/2026/QĐ-HĐQT on the acquisition of an additional 6,000,000 shares in Saigontel Service and Distribution Joint Stock Company (SDJ) during SDJ's capital increase. Post-acquisition, SGT holds 8,940,000 shares, accounting for 16.56% of SDJ's post-increase charter capital, and SDJ ceases to be an associate company of SGT.

The details of the Decisions are attached

3. This information has been disclosed on the website of Saigon Telecommunication & Technologies Corporation www.saigontel.vn under the Shareholder Relations section on 25/06/2026.

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:

- BOD Decision No. 11/2026/QĐ-HĐQT dated 24/06/2026
- BOD Decision No. 12/2026/QĐ-HĐQT dated 24/06/2026

Representative of the organization

CEO - Authorized Individual for Information Disclosure



Nguyễn Cẩm Phương

No: 11 /2026/QĐ-HĐQT

Ho Chi Minh City, dated 24 month 6. 2026

DECISION*“Regarding the Transfer of share in LADIC”***BOARD OF DIRECTORS OF****SAIGON TELECOMMUNICATION AND TECHNOLOGIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and the Law No. 76/2025/QH15 on amendments and supplements to certain articles of the 2020 Law on Enterprises;
- Pursuant to the current Charter of Saigon Telecommunication and Technologies Corporation
- Pursuant to the Meeting Minutes No. 11./2026/BBH-HĐQT dated 24/6/2026 of the Board of Directors approving the share investment in LADIC;

DECISION:

Article 1: The Board of Directors hereby approves the transfer of a portion of the shares owned in Long An Development Investment Joint Stock Company (“LADIC”) to internal person: Ms. Nguyen Thị Kim Thanh – Member of the Board of Directors of the Company, with specific details as follows:

- Number of shares to be transferred: 31,500,788 ordinary shares
- Transfer price per share: VND 13,333/share
- Method of transfer: In compliance with applicable laws.

Upon completion of the share transfer, Saigon Telecommunication and Technologies Corporation (“Saigontel”) shall retain 28,499,212 shares, representing 18.99% of the charter capital of LADIC, and LADIC shall cease to be an associate company of Saigontel..

Article 2: The Board of Directors hereby approves the assignment and authorization of Ms. Nguyen Cam Phuong – General Director to act as the authorized representative for the entire shareholding owned in LADIC and to execute information disclosure in compliance with applicable regulations.

Article 3: The Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for the implementation of this Decision,

Article 4: This Decision takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS**Recipients:**

- As stated in Article 3;
- Archive: Office.

**DANG THANH TAM**

No: 12 /2026/QĐ-HĐQT

Ho Chi Minh City, dated 24 month 6. 2026

DECISION*“Regarding the Share Investment in SDJ”***BOARD OF DIRECTORS OF****SAIGON TELECOMMUNICATION AND TECHNOLOGIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and the Law No. 76/2025/QH15 on amendments and supplements to certain articles of the 2020 Law on Enterprises;
- Pursuant to the current Charter of Saigon Telecommunication and Technologies Corporation
- Pursuant to the Meeting Minutes No. 12./2026/BBH-HĐQT dated 24/6./2026 of the Board of Directors approving the share investment in SDJ;

DECISION:

Article 1: The Board of Directors hereby approves an additional investment of VND 60,000,000,000 (In words: Sixty billion Vietnamese Dong) into Saigontel Service and Distribution Joint Stock Company (“SDJ”), equivalent to the acquisition of an additional 6,000,000 shares (par value: VND 10,000/share).

The total number of shares owned by Saigon Telecommunication and Technologies Corporation (“Saigontel”) post-investment shall be 8,940,000 shares, representing 16.56% of the charter capital.

SDJ shall cease to be an associate company of Saigontel upon SDJ’s completion of the charter capital increase in accordance with SDJ’s share issuance plan for capital expansion.

Article 2: The Board of Directors hereby approves the assignment and authorization of Ms. Nguyen Cam Phuong – General Director to act as the authorized representative for the entire shareholding owned in SDJ and to execute information disclosure in compliance with applicable regulations.

Article 3: The Board of Directors, the Board of Management, and relevant departments of the Company shall be responsible for the implementation of this Decision,

Article 4: This Decision takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS**Recipients:**

- As stated in Article 3;
- Archive: Office.

**DANG THANH TAM**