



Ho Chi Minh City, February 07, 2026

MEETING MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SGI HOLDINGS INVESTMENT JSC

I. COMPANY INFORMATION:

- Company's name: SGI Holdings Investment JSC ("SGI Holdings")
- Stock Code: SGI
- Head office: No.47 Road 17, Quarter 6, Hiep Binh Ward, Ho Chi Minh City
- Business Registration Certificate No. 0315205307 initially issued by the Department of Planning and Investment of Ho Chi Minh City on August 6, 2018, and amended for the 8th time on September 16, 2025, with a charter capital of VND 754,647,000,000.

II. TIME, METHOD, VENUE AND ATTENDEES OF THE MEETING

- Time : 08:30 AM, February 07, 2026.
- Venue : SGI Holdings Investment JSC (No.47 Road 17, Quarter 6, Hiep Binh Ward, Ho Chi Minh City)
- Attendees:
 - + Shareholders and authorized representatives of shareholders as recorded in the shareholder list finalized on January 12, 2026.
 - + Members of the Board of Directors and the Supervisory Board of SGI Holdings Investment JSC.

III. MEETING PROCEDURES

1. Ms. Le Thuy Thuy Dung, representing the Organizing Committee, delivered the opening remarks and introduced the attendees.
2. Ms. Tran Thi Ngoc Diem, representing the Shareholder Eligibility Verification Committee, reported as follows:
 - As of the record date for determining shareholders eligible to attend the Meeting:
 - + Total number of shareholders: 329 shareholders.
 - + Total number of voting shares: 75,464,700 shares.
 - As of 09:00 AM on February 7, 2026:
 - + Total number of attending and authorized shareholders: 42 shareholders
 - + Representing 64,818,382 shares, equivalent to 85.89% of the Company's total voting shares.

The General Meeting of Shareholders (“GMS”) was duly and validly convened in accordance with the Company Charter and applicable laws.

3. Ms. Le Thuy Thuy Dung introduced the Chairman of the Meeting:

Mr. Nguyen Khanh Linh – Chairman of the Board of Directors – Chairman of the Meeting

4. Mr. Nguyen Khanh Linh introduced Presiding Board of the meeting:

(1) Mr. Nguyen Khanh Linh - Chairman of the Board of Directors

(2) Mr. Pham Xuan Hong - Vice Chairman of the Board of Directors

(3) Mr. Nguyen Quoc Viet - Member of the Board of Directors cum Chief Executive Officer

The GMS approved the composition of the Presiding Board of the meeting via the electronic voting system with the following results:

Total number of votes cast: 60,778,065 shares;

Total number of valid votes: 60,778,065 shares, including:

+ Agree: 60,778,065 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

5. Mr. Nguyen Khanh Linh introduced the Meeting Secretary:

Meeting Secretary: Ms. Tran Thi Ngoc Diem

6. Mr. Nguyen Khanh Linh introduced the Vote Counting Committee:

Vote counting committee:

1. Mr. Le The Son - Chairperson of the Vote Counting Committee

2. Ms. Le Thi Hang - Member of the Vote Counting Committee

3. Ms. Le Thuy Thuy Dung - Member of the Vote Counting Committee

The GMS approved the composition of the Vote Counting Committee via the electronic voting system with the following results:

Total number of votes cast: 60,939,504 shares;

Total number of valid votes: 60,939,504 shares, including:

+ Agree: 60,939,504 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

7. Mr. Nguyen Khanh Linh presented the Regulations on Organization of the Meeting

The GMS approved the Regulations on Organization of the Meeting via the electronic voting system with the following results:

Total number of votes cast: 60,939,504 shares;

Total number of valid votes: 60,939,504 shares, including:

+ Agree: 60,939,504 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

8. Mr. Nguyen Khanh Linh presented the “Meeting Agenda” at the General Meeting of Shareholders.

The GMS approved the Meeting Agenda via the electronic voting system with the following results:

Total number of votes cast: 60,939,504 shares;

Total number of valid votes: 60,939,504 shares, including:

+ Agree: 60,939,504 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

IV. MEETING CONTENTS

1. **Mr. Nguyen Quoc Viet, Member of the Board of Directors cum Chief Executive Officer, presented the following proposals to the GMS:**

1.1. Proposal on the change of the Company’s head office address (attached documents).

1.2. Proposal on amendments and supplements to the Company Charter (attached documents).

1.3. Proposal on amendments and supplements to the Internal Corporate Governance Regulations (attached documents).

1.4. Proposal on amendments and supplements to the Rules of Operation of the Board of Directors (attached documents).

1.5. Proposal on dismissal of members of the Board of Directors pursuant to resignation letters and election of one (01) additional member (attached documents).

2. Discussion at the Meeting

The Chairman of the delegation invited shareholders to attend the General Meeting to discuss and contribute opinions on the issues submitted at the General Meeting.

Presiding Board invited shareholders attending the General Meeting of Shareholders to discuss and provide comments on the matters presented at the Meeting.

Question from Shareholder Nguyen Thi Thu Phuong - Shareholder code: SGH08

Regarding the proposal on the amendment and supplementation of the Company’s Internal

Corporate Governance Regulations, the shareholder expressed agreement with the Company's orientation. The shareholder suggested that the Company should further review its governance regulations to enhance coordination among departments in key processes. The shareholder wished the Company continued success and development. Thank you.

Answer:

The Company acknowledged the shareholder's comments and will continue improving its governance system. With its development orientation in the coming period, the Company is committed to transparency and to delivering optimal efficiency for shareholders, which is also the prevailing trend. The Company sincerely appreciates the shareholder's valuable comments.

The discussion session concluded and no further questions were raised by shareholders.

The General Meeting proceeded with voting on the matters presented at the Meeting.

3. Voting on Proposals:

VOTING RESULTS

Mr. Le The Son – Head of the Vote Counting Committee – announced the vote counting results for the matters presented at the Meeting:

The voting results for each matter are as follows:

Item 1: Proposal on Change of the Company's Head Office Address

The Board of Directors submitted to the General Meeting of Shareholders for approval the change of the head office address of SGI Holdings Investment JSC, specifically as follows:

1. Details of the change:

- Current registered head office address: No.47, Road 17, Quarter 6, Hiep Binh Ward, Ho Chi Minh City, Vietnam
- Proposed new head office address: No.6 Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.

2. Implementation:

The General Meeting of Shareholders authorizes and delegates the Chairman of the Board of Directors to decide on an appropriate time to carry out procedures for changing the Company's head office address with the competent authorities; to update the amended Charter; to register the amendment of the Enterprise Registration Certificate; and to disclose information in accordance with applicable laws.

The GMS approved the Proposal on Change of the Company's Head Office Address via the electronic voting system with the following results.

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

Item 2: Proposal on the Amendments and Supplements to the Company Charter

The GMS approved the Proposal on the Amendments and Supplements to the Company Charter via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

Item 3: Proposal on the Amendments and Supplements to the Company's Internal Corporate Governance Regulations

The GMS approved the Proposal on the Amendments and Supplements to the Company's Internal Corporate Governance Regulations via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

Item 4: Proposal on the Amendments and Supplements to the Rules of Operation of the Board of Directors

The GMS approved the Proposal on the Amendments and Supplements to the Rules of Operation of the Board of Directors via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

Item 5: Proposal on the Dismissal of Members of the Board of Directors Pursuant to Resignation Letters and the Election of One (01) Additional Member

The Board of Directors submitted to the General Meeting of Shareholders for approval:

- Dismissal from office as members of the Board of Directors pursuant to the resignation letters of the following individuals:

1. Mr. Pham Xuan Hong

2. Mrs. Nguyen Ngoc Diep

3. Mr. Nguyen Dang Khoa

- Election of one (01) additional member of the Board of Directors to ensure that the Board of Directors consists of at least three (03) members.

The General Meeting voted to approve the Proposal for Dismissal of a member of the Board of Directors according to the resignation letter and elect 01 new member via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

2. Additional Election of a Member of the Board of Directors for the 2024–2029 Term:

In accordance with the Meeting Agenda, the Company conducted the additional election of one (01) member of the Board of Directors. Within the notified period, the Company did not receive any nomination or self-nomination dossiers from shareholders.

As of the date of the Meeting, February 7, 2026, the Company received one (01) candidate dossier for the Board of Directors. After reviewing the nomination dossier submitted by the shareholder, the representative of the Presidium announced that the candidate satisfies the standards and conditions prescribed by law to stand for election as a member of the Board of Directors, with details as follows:

- Mr. Nguyen Viet Cuong, nominated by a shareholder holding 15,269,529 shares, equivalent to 20.23%.

The representative of the Presiding Board introduced the candidate's summary profile.

- Mr. Nguyen Khanh Linh presented the Election Regulations

The General Meeting of Shareholders approved the Election Regulations via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

- Shareholders proceeded with the additional election of a member of the Board of Directors for the new 2024–2029 term.

The General Meeting conducted the election of the member of the Board of Directors using the cumulative voting method.

ELECTION RESULTS:

Mr. Le The Son – Head of the Vote Counting Committee – announced the results of the additional election of a member of the Board of Directors for the 2024–2029 term:

No.	Full name	Number of votes	Rate
1	Nguyen Viet Cuong	64.833.524	100%

V. APPROVING THE MINUTES AND RESOLUTIONS OF THE CONGRESS

The Minutes and the Resolution of the 2026 Extraordinary General Meeting of Shareholders were prepared by the Meeting Secretary and read in full before the Meeting.

The General Meeting of Shareholders approved the Minutes of the 2026 Extraordinary General Meeting of Shareholders via the electronic voting system with the following results:

Total number of votes cast: 64,817,121 shares;

Total number of valid votes: 64,817,121 shares, including:

+ Agree: 64,817,121 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

The General Meeting of Shareholders approved the Resolution of the 2026 Extraordinary General Meeting of Shareholders via the electronic voting system with the following results:

Total number of votes cast: 64,833,524 shares;

Total number of valid votes: 64,833,524 shares, including:

+ Agree: 64,833,524 shares, accounting for 100%;

+ Disagree: 0 shares, accounting for 0%;

+ Abstention: 0 shares, accounting for 0%;

Total number of Invalid votes: 0 shares, accounting for 0%

Conclusion: Passed

Mr. Nguyen Khanh Linh announced the closing remark.

The 2026 Extraordinary General Meeting of Shareholders concluded at 10:07 AM on the same day.

Secretary of the meeting
Tran Thi Ngoc Diem
(Signed)

Chairman of the meeting
Nguyen Khanh Linh
(Signed and Sealed)