

From No. 01-A

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 300 /XKSG-CBTT

UNUSUAL INFORMATION DISCLOSURE

Pursuant to Clause 1, Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Saigon Passenger Transport Joint Stock Company hereby discloses information to the Hanoi Stock Exchange as follows:

Stock code: BSG

Head office address: 39 Hai Thuong Lan Ong, Cho Lon Ward, HCMC.

Telephone: (028) 38 546 100

- Fax: 028 38546127

Email: info@saigonbus.com.vn

- Website: www.saigonbus.com.vn

2. Contents of the disclosed information: Saigon Passenger Transport Joint Stock Company has disclosed Notice No 299/XKSG-TCHC dated March 5, 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on March 5, 2026 at the following link: www.saigonbus.com.vn

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Notice No 299/XKSG-TCHC

Representative of the organization
~~Authorized person~~ for information disclosure



SAIGON PASSENGER
TRANSPORT JOINT
STOCK COMPANY
SaigonBus

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, day 5th month 3 year 2026

No.: 299/XKSG-TCHC

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: SAIGON PASSENGER TRANSPORT JOINT STOCK COMPANY

Trading Name: SAIGON PASSENGER TRANSPORT JOINT STOCK COMPANY

Head Office: No. 39 Hai Thuong Lan Ong Street, Cho Lon Ward, Ho Chi Minh City, Vietnam

Tel: (+84) 28 38 546 110

Fax: (+84) 28 3854 6127

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of securities holders as follows:

Name of security: Shares of Saigon Passenger Transport Joint Stock Company
Stock code: BSG

Type of security: Common shares

Par value: VND 10,000 per share

Trading venue: UPCoM

Record date: March 25, 2026.

1. Reason and purpose:

- To convene the 2026 Annual General Meeting of Shareholders.

2. Detailed content:

- Exercise ratio: 1 share – 1 voting right.
- Implementation date: April 23, 2026.
- Venue: Ho Chi Minh City.



- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

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

Recipients:

- *As above;*
- Hanoi Stock Exchange (HNX);
- BOD (rpt.);
- Filed: Admin., F&A Dept.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Vu Duy Anh



No.: 02 /NQ-HĐQT/SGB

Ho Chi Minh City, March th 5th, 2026

RESOLUTION

On the Plan to Organize the 2026 Annual General Meeting of Shareholders
of Saigon Passenger Transport Joint Stock Company

BOARD OF DIRECTORS

of Saigon Passenger Transport Joint Stock Company

Pursuant to the Charter on Organization and Operation of Saigon Passenger Transport Joint Stock Company;

Pursuant to Submission No. 246 /TTr-XKSG dated March 3, 2026 of Saigon Passenger Transport Joint Stock Company regarding the plan to organize the 2026 Annual General Meeting of Shareholders;

Considering the results of the vote tally of the members of the Board of Directors of Saigon Passenger Transport Joint Stock Company;

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of Saigon Passenger Transport Joint Stock Company as follows:

- ❖ Time of organization:
 - Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **March 25, 2026.**
 - Date of the 2026 Annual General Meeting of Shareholders: **April 23, 2026.**
- ❖ Venue: Ho Chi Minh City.
- ❖ Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Saigon Passenger Transport Joint Stock Company.

Article 2. To assign the Executive Board of Saigon Passenger Transport Joint Stock Company to finalize all contents and documents related to the organization of the 2026 Annual General Meeting of Shareholders, and to report and submit them to the Board of Directors in accordance with the meeting plan.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors and the Executive Board of Saigon Passenger



Transport Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board of Company;
- Archived at the Office of the Board Secretary.

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



Nguyen Hoang Huy

