

SAIGON PASSENGER  
TRANSPORT JOINT STOCK  
COMPANY

**SaigonBus**

No: 501 /XKSG-CBTT

From No. 01-A  
SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

*Hồ Chí Minh City, Date April 01, 2026*

## UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Pursuant to 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:

**1. Name of organization (full name): SAIGON PASSENGER TRANSPORT JOINT STOCK COMPANY**

Stock code: BSG

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

Telephone: 028 38 546 110 - Fax: 028 38546127

Email: [info@saigonbus.com.vn](mailto:info@saigonbus.com.vn) - Website: [www.saigonbus.com.vn](http://www.saigonbus.com.vn)

**2. Contents of the disclosed information:** Saigon Passenger Transport Joint Stock Company has disclosed Resolution No. 04/NQ-HĐQT/SGB dated April 1, 2026 regarding On the change of time for holding the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company.

**3. This information was published on the Company's website on April 01, 2026 at the following link:** [www.saigonbus.com.vn](http://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:

- Resolution No. 4/NQ-HĐQT/SGB

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



*Hoàng Thị Ngọc Nhung*

**SaigonBus**

No.: 4/NQ-HDQT/SGB

*Ho Chi Minh City, April 01, 2026*

**RESOLUTION**

**On the change of time for holding 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. 443/TTr-XKSG dated March 30, 2026 of the General Director of Saigon Passenger Transport Joint Stock Company regarding the change of time for holding the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company;

Considering the aggregated results of the opinion poll among the members of the Board of Directors of Saigon Passenger Transport Joint Stock Company;

**RESOLVES:**

**Article 1.** To unanimously agree to change the time of the 2026 Annual General Meeting of Shareholders of Saigon Passenger Transport Joint Stock Company (approved according to Resolution No. 02/NQ-HDQT/SGB dated March 05, 2026), specifically as follows:

- The time for holding the 2026 Annual General Meeting of Shareholders has changed: **May – June 2026.**
- Reason for change: Based on the actual situation, the Company is extending the time for holding the General Meeting to finalize the documents to be submitted to the 2026 Annual General Meeting of Shareholders.
- Contents related to the last registration date: remain unchanged.

**Article 2.** The Chairman of the Board of Directors and the General Director are authorized to carry out the necessary procedures in accordance with current laws, regulations, and the Company's Charter on Organization and Operation.

**Article 3.** This Resolution shall take effect from the date of signing. The members of the Board of Directors and the Executive Board of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Company Supervisory Board;
- Information Disclosure;
- Posting on the Company Website;
- Archived: Secretary of Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN  
(SIGNED)**

**Nguyen Hoang Huy**