

CÔNG TY CP ĐẦU TƯ PHÁT TRIỂN
SÀI GÒN CO.OP
SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 108 /2026/CV-SCID
V/v/Ref Công bố thông tin bất thường/
Extraordinary information disclosure

Thành phố Hồ Chí Minh, ngày 22 tháng 4 năm 2026
Ho Chi Minh City, date 22 month 4 year 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GDCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HANOI STOCK EXCHANGE'S PORTAL**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/The State Securities Commission;
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange.

Tên Công ty/Name of company: Công ty Cổ phần Đầu tư Phát triển Sài Gòn Co.op/SaiGon Co.op
Investment Development Joint Stock Company

Mã chứng khoán/Stock symbol: SID

Trụ sở chính/Head office address: 199-205 Nguyễn Thái Học, Phường Bến Thành, TP.HCM/
199-205 Nguyen Thai Hoc Street, Ben Thanh Ward, Ho Chi Minh City

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Người thực hiện công bố thông tin/Submitted by: Ông/Mr. Phạm Trung Kiên

Chức vụ/Position: Tổng Giám đốc, Người đại diện theo pháp luật của Công ty/General Director,
The legal representative of company

Loại thông tin công bố/Information disclosure type: ☐ Định kỳ/Periodic ☒ Bất thường/Extraordinary
☐ Theo yêu cầu/On demand ☐ Khác/Other

Nội dung thông tin công bố/Content of information disclosure: Quyết định của Hội đồng quản trị
về việc thành lập các công ty con (đính kèm)/Decision of the Board of Directors regarding
the establishment of subsidiary companies (enclosed).

Chúng tôi cũng đã công bố thông tin báo cáo này trên trang thông tin điện tử của Công ty:
<https://scid.vn>/We published this information on the company's website: <https://scid.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Recipients:

- Như trên/*As above*;
- Website (để CBTT/*To publish information*);
- Lưu/*Archives*: VT, PLQHCD (02).

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



Phạm Trung Kiên

DECISION

Regarding the establishment of subsidiary companies

THE BOARD OF DIRECTORS

SAI GON CO.OP INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Charter of SaiGon Co.op Investment Development Joint Stock Company (SCID);
- Pursuant to the Minutes of the SCID Board of Directors' Meeting dated 21 / 4 /2026.

DECIDES:

Article 1. Unanimously approve the establishment of 02 subsidiary companies with 100% charter capital owned by SCID, specifically as follows:

1. Establishment of a subsidiary company to operate the Sense Festi Vinh Long Shopping Mall:
 - Company name: Sense Festi Vinh Long Trading Service One Member Limited Company.
 - Company name in foreign language: Sense Festi Vinh Long Trading Service One Member Limited Company.
 - Abbreviated company name: Sense Festi Vinh Long.
 - Type of entity: One Member Limited Liability Company.
 - Head office address: Land Lot No. 6, Map Sheet No. 10, Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long Province.
 - Main business lines: Real estate business, land use rights owned by the owner, user, or leased.
 - Charter capital: 10,000,000,000 VND (Ten billion Vietnamese Dong).
 - Company management structure: Chairman of the Company and Director.
2. Establishment of a subsidiary company to operate the Sai Gon - Vinh Long Hotel:
 - Company name: Sai Gon - Vinh Long Hotel One Member Limited Company.
 - Company name in foreign language: Sai Gon - Vinh Long Hotel One Member Limited Company.
 - Abbreviated company name: Sai Gon - Vinh Long Hotel.
 - Type of entity: One Member Limited Liability Company.
 - Head office address: Land Lot No. 7, Map Sheet No. 10, Tan Vinh Thuan Hamlet, Tan Ngai Ward, Vinh Long Province.
 - Main business lines: Hotels and similar accommodation services.
 - Charter capital: 2,000,000,000 VND (Two billion Vietnamese Dong).

- Company management structure: Chairman of the Company and General Director.

Article 2. Unanimously approve the appointment of the SCID authorized representative at Sense Festi Vinh Long Trading Service One Member Limited Company and Sai Gon - Vinh Long Hotel One Member Limited Company:

- Full name: PHAN THANH DUY Sex: Male
- Date of birth: 11/03/1971 Ethnicity: Kinh Nationality: Vietnamese
- Citizen identity card No.: 079071007489 Date of issue: 18/08/2022
Place of issue: Police Department for Administrative Management of Social Order
- Contact address: 11B, Road 35, Binh Trung Ward, Ho Chi Minh City.
- Title: Chairman of the Company, concurrently the Legal representative of the company.
- Authorized representative managing the entire capital contribution portion of SCID, accounting for 100% of the charter capital of Sense Festi Vinh Long Trading Service One Member Limited Company and Sai Gon - Vinh Long Hotel One Member Limited Company.
- Term of authorized representation: starting from the date the SCID Board of Directors issues this decision until replaced by another written document.

Article 3. Mr. Phan Thanh Duy is responsible before the SCID Board of Directors for executing the rights and obligations of the authorized representative, acting on behalf of SCID to manage and supervise the utilization of SCID's entire capital portion in Sense Festi Vinh Long Trading Service One Member Limited Company and Sai Gon - Vinh Long Hotel One Member Limited Company in accordance with SCID's regulations and prevailing laws.

Article 4. Unanimously adopted the Charters of Sense Festi Vinh Long Trading Service One Member Limited Company and Sai Gon - Vinh Long Hotel One Member Limited Company.

Article 5. Assign Mr. Pham Trung Kien - General Director, the legal representative of SCID, to carry out the necessary procedures as prescribed by law.

Article 6. This Decision shall take effect from the date of signing. The Members of the Board of Directors and the individuals named in Article 3 and Article 5 shall be responsible for implementing this Decision.

Recipients:

- The Board of Directors;
- The Board of Supervisors;
- The Board of Management;
- As per Article 6 (for implementation);
- Archive: BOD Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN



Vu Anh Khoa