

SAIGON PASSENGER  
TRANSPORT JOINT STOCK  
COMPANY

**SaigonBus**

No: 688 /XKSG-CBTT

From No. 01-A  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

*Ho Chi Minh City, Date May 13, 2026*

## UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

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:

**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) 38 546 100 - Fax: 028 38546127

Email: 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 Notice No 685 /XKSG-NSHC dated May 13, 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 May 13, 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:

- Notice No 685/XKSG-TCHC

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



*Hoàng Thị Ngọc Nhung*

SAIGON PASSENGER  
TRANSPORT JOINT  
STOCK COMPANY

**SaigonBus**



No: 685/XKSG-NSHC

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, day 13 month 5 year 2026*

## **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: June 3, 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: June, 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**  
(Signed)

**Vu Duy Anh**





SAIGON PASSENGER TRANSPORT  
JOINT STOCK COMPANY  
**SaigonBus**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 09/NQ-HĐQT/SGB

*Ho Chi Minh City, May 13, 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. 682/TTr-TGD dated May 12, 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: **June 3, 2026.**

- Date of the 2026 Annual General Meeting of Shareholders: **June 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  
(Signed)**

**Nguyen Hoang Huy**