

SAIGON PASSENGER
TRANSPORT JOINT STOCK
COMPANY

SaigonBus

No: 686 /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 38 546 110 - 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 Resolution No. 09../NQ-HĐQT/SGB dated May 13, 2026 regarding the plan to organize 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

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. 09../NQ-HĐQT/SGB

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



Hồng Thị Ngọc Nhung



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