

No.: 06/2026/NQ-HĐQT

Ho Chi Minh City, October 23, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Regarding the plan to hold an extraordinary general meeting of shareholders in 2026)

- ✓ Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- ✓ Pursuant to the Charter of Sai Gon Hotel Joint Stock Company;
- ✓ Pursuant to the Minutes of the Board of Directors' Meeting of Sai Gon Hotel Joint Stock Company dated October 23, 2026.

RESOLUTION

Article 1. Information Regarding the plan to hold an extraordinary general meeting of shareholders in 2026:

- ✓ The time for holding the Extraordinary General Meeting of Shareholders is:
 1. Extraordinary General Meeting of Shareholders : December 22, 2026
 2. Location: 10th floor, Lotus Room, Saigon Hotel, 41-47 Dong Du Street, Saigon Ward , Ho Chi Minh City
 3. Last registration date: November 16, 2026
 4. Deadline for finalizing the list of candidates to be presented at the Extraordinary General Meeting of Shareholders: December 9, 2026
- ✓ Contents of the Congress :

Election of Board of Directors members, independent Board of Directors members, and Supervisory Board members for the 2026-2031 term.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, Supervisory Board,
The company director and relevant departments are responsible for implementing this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 2;
- Archived.

CHAIRPERSON

VŨ THANH BÌNH