

**SAIGON HOTEL
JOINT STOCK COMPANY**

Form 07/THQ
SOCIALIST REPUBLIC OF VIETNAM
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Number: **29** /2026/CV-SGH-TB

*Subject: Compilation of the list of
shareholders to attend Extraordinary General
Meeting of Shareholders 2026*

Ho Chi Minh City, October 26, 2026

NOTIFICATION

*Last day to register to exercise your right to attend Extraordinary General Meeting of
Shareholders 2026*

To: - Vietnam Securities Depository and Clearing Corporation
- State Securities Commission
- Hanoi Stock Exchange

Name of the securities registration organization: **SAIGON HOTEL JOINT STOCK
COMPANY**

Trade name : SAIGON HOTEL

Headquarters : 41-47 Dong Du Street, Saigon Ward, Ho Chi Minh City.

Phone : (08) 38.299 734

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security name: **SHARE SAIGON HOTEL JOINT STOCK COMPANY**

Stock ticker symbol: **SGH**

Stock exchange : **HNX**

Type of security: **Common stock**

Par value: **10,000 VND/share**

Last registration date: November 16, 2026 .

1. Reasons and purposes:

- Organize an Extraordinary General Meeting of Shareholders in 2026

2. Specific content:

- Execution ratio: 1 share – 1 voting right.

- The tentative date for the event is December 22, 2026. This will be announced in the meeting invitation and published on the company website.



- Location: 10th Floor, Saigon Hotel, 41-47 Dong Du Street, Saigon Ward, Ho Chi Minh City.
- Meeting Agenda: Meeting documents will be posted on the company's website (<https://saigonhotel.com.vn>)

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal./.

Recipient:

- As above ;
- Saved: Board of Directors, Information Disclosure

**Legal representative
Manager**



Phan Ngoc Bich

