

No: 19 /2025/CV-SGT

Ho Chi Minh City, March 05<sup>th</sup>, 2025

## **DISCLOSURE OF UNUSUAL INFORMATION**

**To: - HO CHI MINH CITY STOCK EXCHANGE**

1. Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

Stock code: SGT

Address: Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City.

Tel: 028.3715 9909

Fax: 028.5437 1074

Email: [info@saigontel.vn](mailto:info@saigontel.vn)

Website: [www.saigontel.vn](http://www.saigontel.vn)

2. Contents of disclosure:

### **Disclosing on the holding of the 2025 Annual General Meeting of Shareholders**

On 05/03/2025, The Board of Directors of Saigon Telecommunication Technology Joint Stock Company has issued Decision No. 03/2025/QD-HĐQT on the 2025 Annual General Meeting of Shareholders as follows:

- Last registration date to finalize the list of shareholders for the right to attend the 2025 Annual General Meeting of Shareholders: **March 26th, 2025.**
- Location: Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep ward, District 12, Ho Chi Minh City
- Meeting date and time: **08h00 on April 25th, 2025.**
- Form of organization: Organize directly at the location above combining online and electric voting.
- Participants: All shareholders owning shares of Saigon Telecommunication and Technologies Corporation whose names are on the shareholders list as of March 26th, 2025.
- Approval the contents under the authority of the General Meeting of the Shareholders.

*Attached is the Decision of the Board of Directors on holding the 2025 Annual General Meeting of Shareholders.*

3. This information has been disclosed on the website of Saigon Telecommunication & Technologies Corporation [www.saigontel.vn](http://www.saigontel.vn) under the Shareholder Relations section on 05/03/2025.



We hereby affirm that the disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.

**Attached documents:**

- Board of Directors' Decision No. 03/2025/QĐ-HĐQT dated 05/03/2025 of the Company

**Representative of the organization**  
CEO - Authorized Individual for Information Disclosure

(Signature, full name, position, company seal)



*Nguyễn Cẩm Phương*



No: 03 /2025/QĐ-HĐQT

Ho Chi Minh City, dated 05 month 03 2025

**DECISION***“Regarding to: Holding the 2025 Annual General Meeting of Shareholders”***BOARD OF DIRECTOR OF****SAIGON TELECOMMUNICATION AND TECHNOLOGY CORPORATION**

- Pursuant to current laws and regulations of the Socialist Republic of Vietnam
- Pursuant to the current Articles of Association of Saigon Telecommunication and Technology Corporation,
- Pursuant to Business Registration Certificate No. 0302615063 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on May 14th, 2002;
- Pursuant to the Minutes of the Meeting No.03/2025/BBH-HĐQT dated 05./03/2025 of the Board of Directors on holding the 2025 Annual General Meeting of Shareholders

**DECISION:**

**Article 1:** The Board of Directors approve the selection of last registration date for the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Last registration date for the right to attend the congress: March 26<sup>th</sup>, 2025.
- Reason and purpose: Holding the 2025 Annual General Meeting of Shareholders

**Article 2:** Approving the holding of 2025 Annual General Meeting of Shareholders as follows:

- Location: Tech Valley Building, Lot 46, Quang Trung Software Park, Tan Chanh Hiep ward, District 12, Ho Chi Minh City
- Meeting date and time: 08h00 on April 25<sup>th</sup>, 2025.
- Form of organization: Organize directly at the location above combining online and electric voting.
- Participants: All shareholders owning shares of Saigon Telecommunication and Technologies Corporation whose names are on the shareholders list as of March 26<sup>th</sup>, 2025.
- Approval the contents under the authority of the General Meeting of the Shareholders.

**Article 3:** The Board of Directors unanimously authorizes and delegates Mrs. Nguyễn Cẩm Phương, the General Director, to implement and sign relevant document for the information disclosure procedures according to the actual requirements of holding the Annual General Meeting of Shareholders and current laws.





**Article 4:** Members of the Board of Directors, the Executive Board of Saigon Telecommunication Technology Corporation, and relevant departments are responsible for implementing this decision.

**Article 5:** This decision takes effect from the date of signing.

*(Notes: This decision is translated into English with the content approved by the BOD. In case of any conflict between the Vietnamese version and the English version, the Vietnamese version will prevail and be complied with)*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated in Article 4;
- BOS;
- Archive: Office.

**CHAIRMAN**  
  
**DANG THANH TAM**

