

No: 50 /2026/CV-SGT

Ho Chi Minh City, June 12th 2026

DISCLOSURE OF UNUSUAL INFORMATION

**To: - STATE SECURITIES COMMISSION OF VIETNAM
- HO CHI MINH CITY STOCK EXCHANGE**

1. Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION

Stock code: SGT

Address: Lot 46, Quang Trung Software Park, Trung My Tay Ward, HCM City

Tel: 08.3715 9909

Fax: 08.5437 1074

Email: info@saigontel.vn

Website: www.saigontel.vn

2. Contents of disclosure:

BOD Resolution on adjusting the contents, applying for credit limits, and medium and long-term loans to implement the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province

On June 11, 2026, the Board of Directors of Saigon Telecommunication Technology Joint Stock Company issued Decisions related to the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province as follows:

- Decision No. 09/2026/QD-HDQT regarding the Approval of adjustments to the contents of the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park, including: updating the investor's information post-merger; adjusting the total investment capital of the project; and adjusting the project implementation schedule.
- Decision No. 10/2026/QD-HDQT regarding the application for credit limits, and medium and long-term loans to implement the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province at Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch.


The details of the Decisions are attached

3. This information has been disclosed on the website of Saigon Telecommunication & Technologies Corporation www.saigontel.vn under the Shareholder Relations section on 12/06/2026.

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:

- BOD Decision No. 09/2026/QD-HDQT dated 11/06/2026
- BOD Decision No. 09/2026/QD-HDQT dated 11/06/2026

Representative of the organization
CEO Authorized Individual for Information Disclosure

Nguyễn Cẩm Phương

DECISION

“Approve the adjustment of the contents of the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province”

BOARD OF DIRECTORS 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 the Minutes of the Meeting No.09/2026/BBH-HĐQT dated 11./..6./2026 of the Board of Directors on Approving the adjustment of the contents of the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province

DECISION:

Article 1: Approve the adjustment of the contents of the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province as follows:

1.1. Adjustment Content 1: Adjusting and updating the Investor's information of the Project:

The information of the Project Investor under Decision No. 1528/QĐ-UBND dated May 19, 2025, of the People's Committee of Quang Ninh Province regarding the approval of investment policies and simultaneous acceptance of investors:

- Previous content:

"1. Investor:

Enterprise name: Saigon Telecommunication Technology Joint Stock Company

Enterprise Registration Certificate No. 0302615063, first issued by the Department of Planning and Investment of Ho Chi Minh City on May 14, 2002, with the 17th amendment registration dated September 30, 2024.

Head office address: Plot 46, Quang Trung Software City, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City, Vietnam."

- Now amended as:

"1. Investor:

Enterprise name: Saigon Telecommunication Technology Joint Stock Company



Enterprise Registration Certificate No. 0302615063, first issued by the Department of Finance of Ho Chi Minh City on May 14, 2002, with the 18th amendment registration dated September 23, 2025.

Head office address: Plot 46, Quang Trung Software City, Trung My Tay Ward, Ho Chi Minh City, Vietnam."

1.2. Adjustment Content 2: Adjusting the Total Investment Capital of the Project:

The total investment capital of the Project under Decision No. 1528/QĐ-UBND dated May 19, 2025, of the People's Committee of Quang Ninh Province regarding the approval of investment policies and simultaneous acceptance of investors:

- **Previous content:**

"5. The total investment capital of the project is approximately 1,515.2 billion VND (In words: One thousand five hundred fifteen billion two hundred million VND), in which the Investor's capital contribution is approximately 227.3 billion VND (In words: Two hundred twenty-seven billion three hundred million VND)."

- **Now amended as:**

"5. The total investment capital of the Project is expected to be approximately 1,987.9 billion VND (In words: One thousand nine hundred eighty-seven billion nine hundred million VND), in which the Investor's capital contribution is approximately 298.9 billion VND (In words: Two hundred ninety-eight billion nine hundred million VND)."

* Reason for adjustment: At the current time, due to fluctuations and upward trends in raw material, land leveling, and other costs, the total investment capital of the Project is adjusted upward to 1,987.9 billion VND to align with the actual situation of project implementation. The Investor commits to strictly complying with regulations on construction investment management and project investment, as well as adjusting the necessary legal documents related to the project investment in accordance with the provisions of law.

1.3. Adjustment Content 3: Adjusting the Project Implementation Schedule:

The project implementation schedule under Decision No. 1528/QĐ-UBND dated May 19, 2025, of the People's Committee of Quang Ninh Province regarding the approval of investment policies and simultaneous acceptance of investors:

- **Previous content:**

"8. Project implementation schedule:

- Schedule for capital contribution and mobilization: According to the project implementation schedule.
- Schedule for construction and commissioning of the project: Complete the infrastructure investment of the entire project within 24 months from the date of approval of the investment policy, of which the site clearance work of the project shall be completed within a maximum of 12 months."

- **Now amended as:**

"8. Project implementation schedule:



- Schedule for capital contribution and mobilization: According to the project implementation schedule.
- Schedule for construction and commissioning of the project:
- Compensation and site clearance: Expected to be completed in 2026.
- Land leveling and completion of technical infrastructure investment: Expected from 2026 to 2029."

Article 2: Assign the Branch of Saigon Telecommunication Technology Joint Stock Company in Quang Ninh Province and its head: Mr. Nguyen Anh Tu – Director of Quang Ninh Branch to carry out the procedures to implement the investment project for construction of infrastructure of Dong Trieu Industrial Park, Hoang Que Ward, Quang Ninh Province in accordance with current legal regulations to ensure the Project is implemented in accordance with the schedule and plan approved by the Board of Directors.

Within the scope of assigned responsibilities, Mr. Nguyen Anh Tu is authorized to sign dossiers, documents, and papers according to the actual requirements of the work and current provisions of law.

Article 3: Members of the Board of Directors, Director of the Branch of Saigon Telecommunication Technology Joint Stock Company in Quang Ninh Province, and relevant departments/boards are responsible for implementing this Decision.

Article 4: This Decision takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Archive: Office.

CHAIRMAN


DANG THANH TAM

No: 16 /2026/QĐ-HĐQT

Ho Chi Minh City, dated 11. month 6. 2026

DECISION

"Regarding the application for credit limits, and medium and long-term loans to implement the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province at Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch"

BOARD OF DIRECTORS 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 the Minutes of the Meeting No. 10/2026/BBH-HĐQT dated 11.6./2026 of the Board of Directors on approving the application for credit limits, and medium and long-term loans to implement the Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province at Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch"

DECISION:**Article 1: To approve and pass:**

1. Agreeing to execute credit transactions (under one, multiple, or simultaneous forms of credit granting: loans, guarantees, issuance of letters of credit, discounting, factoring, etc.) and approving agreements (including: loan agreements, mortgage agreements, etc.) with a maximum credit limit of 1,690 billion VND, in which:
 - The medium and long-term loan limit is 1,490 billion VND.
 - The guarantee/LC (Letter of Credit) limit is 533 billion VND.
2. Agreeing to use the following assets of the Company to secure the Company's debt obligations toward Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch arising from the credit transactions at Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch as stated in Clause 1 of this Article:
 - Assets formed/arising from the investment project for construction of technical infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province.
3. Throughout the course of the credit relationship with Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch, the Company guarantees and commits to:



- Agreeing to use all financial resources and assets of the company to ensure that the Company contributes sufficient equity capital to implement the project (including cases where the Project encounters an increase in the total investment capital, if any).
 - Using the revenue from Tan Phu 1 and Tan Phu 2 Industrial Cluster Projects, after paying for reinvestment costs, operating expenses, and fulfilling debt obligations of the Tan Phu 1 and 2 Projects, which will be maintained in the company's payment account opened at Vietinbank – Bac Ninh Branch and utilized to: (i) participate in equity contribution for implementing the Dong Trieu Industrial Park Project in accordance with the committed schedule; (ii) support debt repayment for the Dong Trieu Industrial Park Project according to the debt repayment schedule until the cumulative sales ratio of Dong Trieu Industrial Park reaches a minimum of 30%.
4. The Chairman of the Board of Directors of the Company shall organize the implementation of the contents of these Meeting Minutes. The Legal Representative of the Company shall represent the Company or authorize a third party to represent the Company in signing credit granting agreements, security agreements, and/or all necessary and relevant documents between the Company and Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch.

Article 2: Assign Mr. Nguyen Anh Tu – Director of the Branch of Saigon Telecommunication Technology Joint Stock Company in Quang Ninh Province, on behalf of the Company, to carry out the procedures to apply for credit limits, and medium and long-term loans to implement the Company's Investment Project for the Construction and Commercial Operation of Infrastructure of Dong Trieu Industrial Park in Hoang Que Ward, Quang Ninh Province at Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Branch in accordance with the contents approved by the Board of Directors. Within the scope of assigned responsibilities, Mr. Nguyen Anh Tu is authorized to sign dossiers, documents, and papers according to the actual requirements of the work and current provisions of law.

Article 3: Members of the Board of Directors, Director of the Branch of Saigon Telecommunication Technology Joint Stock Company in Quang Ninh Province, and relevant departments/boards are responsible for implementing this Decision.

Article 4: This Decision takes effect from the date of signing./.

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 CÔNG TY
 CỔ PHẦN
 NGHỆ VIÊN
 SÀI GÒN
 T.P. HỒ

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- Archive: Office.

CHAIRMAN

DANG THANH TAM

CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG SÀI GÒN

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P.Bưởi, Q.Tây Hồ, TP.Hà Nội

Chi nhánh Bắc Ninh
KCN Đại Đồng - Hoàn Sơn,
Huyện Tiên Du, Tỉnh Bắc Ninh