

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE

SAI GON VIEN DONG
TECHNOLOGY TOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/CV-HDQT

Ho Chi Minh City, January 13, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission**
 - **The Ho Chi Minh Stock Exchange**

1. Name of organization: Sai Gon Vien Dong Technology Joint Stock Company

- Stock code: SVT

- Address: 102A Pho Co Dieu, Ward 4, District 11, Ho Chi Minh City

- Tel.: (84.028) 39560169 - 0902887582 Fax: (84.028) 39560893

- Email: savitechco@gmail.com

2. Contents of disclosure:

Sai Gon Vien Dong Technology Joint Stock Company hereby announce Resolution of the Board of Directors No. 01/NQ-HDQT on day 13/01/2025 approving related party transactions in 2025.

Attached with Resolution of the Board of Directors

3. This information was published on the company's website on day 13/01/2025 as in the link:

<http://www.savitechco.com.vn>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law..

Attached document

- Resolution of the Board of Directors

No: 01/NQ-HDQT

Organization's Representative

CHAIRWOMAN OF THE BOARD OF DIRECTORS



Pham Thi Nhu Ngoc

This is an English version, if there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail



**RESOLUTION OF THE BOARD OF DIRECTORS
OF SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY**
Regarding: Approval of related party transactions in 2025

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;
- Based on the current Charter of Sai Gon Vien Dong Technology Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. 01/BB-HDQT dated January 01, 2025.

RESOLVES

Article 1: To approve the conclusion and execution of contracts and transactions with related parties of Sai Gon Vien Dong Technology Joint Stock Company in 2025 as prescribed in Clause 1, Article 167 of the Enterprise Law 2020, specifically as follows:

- 1.1. **Content of signing contracts and transactions:** Fields within the scope of operation of Sai Gon Vien Dong Technology Joint Stock Company.
- 1.2. **Transaction value:** less than 35% of the total asset value recorded on the Company's most recent audited financial statements at the time of signing the transactions. Information about the transactions is shown in the Company's financial statements and corporate governance report.
- 1.3. **Validity:** Applicable to transactions and contracts signed in 2025.
- 1.4. **Expected list of related companies performing contracts and transactions:** Attached appendix.

Article 2: The Board of Directors unanimously assigns the Chairwoman of the Board of Directors to carry out negotiations and decide on detailed terms for signing and executing contracts and transactions with related parties in accordance with the provisions of law, on the principle of ensuring the legitimate interests of the company and shareholders. The Chairwoman of the Board of Directors reports to the Board of Directors in accordance with the regulations when these transactions arise.

Article 3: Members of the Board of Directors, Board of Supervisors, Board of General Directors and relevant departments of the Company are responsible for implementing this Resolution. The Resolution takes effect from the date of signing.

Recipients:

- SSC, HOSE
- BOD, BOS, BOM

**FOR THE BOARD OF DIRECTOR
BOD CHAIRWOMAN**



Pham Thi Nhu Ngoc

This is an English version, if there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail

APPENDIX

LIST OF RELATED PARTY TRANSACTIONS

(Attached to the Resolution No. 01/NQ-HDQT dated January 13, 2025)

No.	Name of the Company expected to conduct the transaction	Transaction description
1	Tay Do Cultural Service And Books Joint Stock Company	Business cooperation, goods purchase and sale
2	Khanh Hoi Printing and Service Trading Joint Stock Company	Business cooperation, goods purchase and sale
3	HVID EDU.CORP	Business cooperation
4	Toan Luc Paper Joint Stock Company	Business cooperation, goods purchase and sale
5	Viet My Education Culture Corporation	Business cooperation
6	Vien Dong Investment Development Trading Corporation	Business cooperation, goods purchase and sale



This is an English version, if there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail