

Appendix VI
DISCLOSURE OF UNUSUAL INFORMATION

**SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY**

No.: 01/TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 06, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

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

- Stock code: SVT
- Address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City
- Contact number: (84.028) 39560169 - 0902887582 Fax: (84.028) 39560893
- Email: savitechco@gmail.com

2. Content of information disclosed:

Sai Gon Vien Dong Technology Joint Stock Company hereby discloses Resolution of the Board of Directors No.: 01/NQ-HDQT dated January 6, 2026 regarding the approval of Business Plan 2026.

3. This information has been published on the Company's website on January 6, 2026 at the link: <http://www.savitechco.com.vn>

We hereby certify that the information disclosed above is true and accurate, and we assume full responsibility before the law for the contents disclosed.

Attached document

- Resolution of the Board of Directors
No. 01/NQ-HDQT

On behalf of the Organization
CHAIRWOMAN OF THE BOARD OF DIRECTOR



Pham Thi Nhu Ngoc

**RESOLUTION OF THE BOARD OF DIRECTORS
SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY**

Re: Approval of the Business Plan 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 and relevant Decrees and Circulars;
- Pursuant to the current Charter of Sai Gon Vien Dong Technology Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: 01/BB-HDQT dated January 6, 2026.

HEREBY DECIDES

Article 1: To approve the Business Plan 2026 of Sai Gon Vien Dong Technology Joint Stock Company, including the following key targets:

- Total revenue & income: VND 45,000,000,000 (*Forty-five billion dong*)
- Profit before tax: VND 28,000,000,000 (*Twenty-eight billion dong*)
- Expected dividend: 12%

The Business Plan 2026 shall be officially submitted by the Board of Directors to the Annual General Meeting of Shareholders 2026 for approval.

Article 2: The Board of Directors hereby assigns the General Director to implement the approved Business Plan 2026 of the Company.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Board of General Directors, and relevant departments of the Company shall be responsible for executing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- SSC, HOSE
- Board of Directors, Board of Supervisors,
- Board of General Directors
- Archival: Office

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD OF DIRECTORS**

[Signature]



Pham Thi Nhu Ngoc