

Appendix VI

DISCLOSURE OF UNUSUAL INFORMATION

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

No.: 02/TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 6, 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.: 02/NQ-HDQT dated January 6, 2026 regarding the approval of transactions with related parties in 2026.

Attached with the Resolution of the Board of Directors

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. 02/NQ-HDQT

On behalf of the Organization
CHAIRWOMAN OF THE BOARD OF DIRECTOR



Pham Thi Nhu Ngoc



SAI GON VIEN DONG
TECHNOLOGY JOINT STOCK
COMPANY

No.: 02/NQ-HDQT

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Ho Chi Minh City, January 6, 2026

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

Re: Approval of transactions with related parties in 2026

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020;
- 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.: 02/BB-HDQT dated January 6, 2026.

HEREBY DECIDES

Article 1: To approve the execution and performance of contracts and transactions with related parties of Sai Gon Vien Dong Technology Joint Stock Company arising in 2026 pursuant to Clause 1, Article 167 of the Law on Enterprises 2020, specifically as follows:

- 1.5. **Scope of contract execution and transactions:** transactions falling within the scope of business activities of Sai Gon Vien Dong Technology Joint Stock Company.
- 1.6. **Transaction value:** less than 35% of the total asset value stated in the latest audited Financial Statements of the Company at the time of entering into the transaction. Information on the transactions shall be reflected in the Financial Statements and the Corporate Governance Report.
- 1.7. **Effective period:** applicable to contracts and transactions executed in 2026.
- 1.8. **Expected list of related companies entering into the contracts and transactions:** as provided in the attached Appendix.

Article 2: The Board of Directors hereby assigns the Chairwoman of the Board of Directors to carry out negotiations and determine the detailed terms for entering into and performing the contracts and transactions with related parties in accordance with the laws and on the principle of ensuring the lawful interests of the Company and its shareholders. The Chairwoman of the Board of Directors shall report to the Board of Directors in accordance with regulations when such transactions arise.

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

Pham Thi Nhu Ngoc

APPENDIX
LIST OF TRANSACTIONS WITH RELATED PARTIES
(Attached to Resolution No. 02/NQ-BOD dated January 6, 2026)

No.	Name of the company where the transaction is expected to arise	Transaction details
1	Viet My Anh High School	Business cooperation
2	Tay Do Cultural Service & Books Joint Stock Company	Business cooperation, purchase and sale of goods
3	Khanh Hoi Printing Joint Stock Company	Business cooperation, purchase and sale of goods
4	Hoang Viet Investment Development Education Corporation	Business cooperation
5	Toan Luc Paper Joint Stock Company	Business cooperation, purchase and sale of goods
6	Viet My Education and Culture Corporation	Business cooperation
7	Vien Dong Trading Development Investment Joint Stock Company	Business cooperation, purchase and sale of goods

