

Appendix VI

DISCLOSURE OF UNUSUAL INFORMATION

SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 06/TB-HDQT

Ho Chi Minh City, February 27, 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 information on the Resolution of the Board of Directors No. 03/NQ-HDQT dated February 27, 2026 regarding the organization of the Annual General Meeting of Shareholders 2026, and Notice No. 05/TB-HDQT dated February 27, 2026 regarding the record date.

Attached here with is the Resolution and Notice

3. This information has been published on the Company's website on February 27, 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.: 03/NQ-HDQT
- Notice No.: 05/TB-HDQT

On behalf of the Organization
CHAIRWOMAN OF THE BOARD OF DIRECTOR



[Signature]
Pham Thi Nhu Ngoc

RESOLUTION OF THE BOARD OF DIRECTORS
Re: Organization of the Annual General Meeting of Shareholders 2026

BOARD OF DIRECTORS
SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises of Vietnam 2020 and the Law on Securities of Vietnam 2019;
- Pursuant to the Charter of Sai Gon Vien Dong Technology Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 03/BB-HĐQT dated February 27, 2026.

HEREBY DECIDES

Article 1: To convene the Annual General Meeting of Shareholders 2026 of Sai Gon Vien Dong Technology Joint Stock Company.

- Time of the General Meeting: Expected on April 24, 2026
- Record date: March 23, 2026
- Venue: 252 Lac Long Quan, Binh Thoi Ward, Ho Chi Minh City

Article 2: To approve the proposed agenda to be submitted to the Annual General Meeting of Shareholders 2026, including:

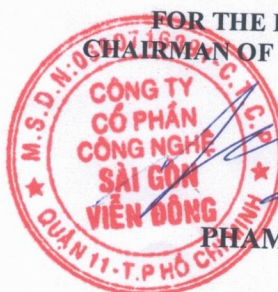
- Report of the Board of Directors for 2025;
- Report of the General Director on business performance in 2025 and business orientation and tasks for 2026;
- Report of the Board of Supervisors for 2025;
- Submissions on: selection of the auditing firm, profit distribution, etc.;
- Other matters falling under the authority of the General Meeting.

Article 3: The Board of Directors unanimously authorizes Ms. Pham Thi Nhu Ngoc – Chairman of the Board of Directors to preside over the finalization of the list of shareholders entitled to attend the General Meeting and to prepare relevant documents in accordance with regulations.

Article 4: The Board of Directors, the Board of Supervisors, and the Board of General Directors of the Company shall be responsible for the implementation of this Resolution.

This Resolution takes effect from February 27, 2026.

FOR THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



PHAM THI NHU NGOC

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

No.: 03/TB-HDQT

*Re: Record date for convening the Annual General
Meeting of Shareholders 2026*

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, February 27, 2026

NOTICE

**(On the record date for exercising existing shareholders' rights to organize the
Annual General Meeting of Shareholders 2026)**

- To:**
- Vietnam Securities Depository and Clearing Corporation
 - Ho Chi Minh Stock Exchange
 - State Securities Commission of Vietnam

Name of Issuer: **SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY**
Transaction name: SAIGON VIENDONG TECHNOLOGY JOINT STOCK COMPANY
Head office: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City
Tel: 028.39560169 Fax: 028.39560893

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC), the Ho Chi Minh Stock Exchange, and the State Securities Commission of Vietnam of the record date for preparing the list of securities holders as follows:

Securities name: Shares of Sai Gon Vien Dong Technology Joint Stock Company
Securities code: SVT
Type of securities: Common shares
Par value: VND 10,000/share
Stock Exchange: HOSE
Record date: March 23, 2026

1. Reason and purpose

Participate in the Annual General Meeting of Shareholders 2026

2. Detailed contents

a. Participation in the General Meeting of Shareholders

- Execution ratio:
 - + For common shares: 01 share – 01 voting right
- Execution time: Expected on April 24, 2026
- Venue: 252 Lac Long Quan Street, Binh Thoi Ward, Ho Chi Minh City

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.



- Meeting agenda:

AGENDA OF THE GENERAL MEETING
- List of nominees for the Chairperson of the General Meeting
- List of nominees for the Secretary of the General Meeting
- List of the Election and Vote Counting Committee
- Opening remarks and Report of the Board of Directors
- Report of the Board of General Directors: Business performance in 2025 and plan for 2026
- Report of the Board of Supervisors: Review of financial status and business operations in 2025
Approval of Submissions:
- Regarding the profit distribution/handling plan for 2025
- Regarding the total remuneration of the Board of Directors and the Board of Supervisors for 2026
- Selection of the auditing firm for 2026
- Other matters falling under the authority of the General Meeting of Shareholders of the Company

We kindly request VSDC to prepare and send to our Company, via the electronic communication portal, the list of securities holders as of the above-mentioned record date.

Recipients:

- As above;
- Archival ...

*** Attachments**

- Resolution of the Board of Directors No.: 03/NQ-HDQT

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



PHAM THI NHU NGOC