



SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY
No. 04/TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Ho Chi Minh City, March 26, 2026

INFORMATION DISCLOSURE

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

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

Stock code: SVT

Address: 102A Pho Co Dieu, Ward Minh Phung, Ho Chi Minh City

Tel.: (84.028) 39560169 - 0902887582

Fax: (84.028) 39560893

Type of disclosed information 24 hours 72 hours Extraordinary As required Periodic:

2. Disclosed information contents:

Sai Gon Vien Dong Technology Joint Stock Company respectfully publishes the Notice regarding the organization of the General Meeting and document link for the 2026 Annual General Meeting of Shareholders.

Attached is the Notice No. 07/TB-HDQT dated March 26, 2026

This information was published on the company's website on day 26./03/2026 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

Legal Representative
BOD Chairwoman



Pham Thi Nhu Ngoc



SAI GON VIEN DONG TECHNOLOGY
JOINT STOCK COMPANY
102A Pho Co Dieu, Minh Phung Ward, HCMC
Tel: 028.39560169 - Fax: 028.39560893
No.: 07/TB-HDQT

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Ho Chi Minh City, March 26, 2026

NOTICE

**Re.: Organizing the General Meeting and Document Link for the 2026
Annual General Meeting of Shareholders**

The Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company (SAVITECH) respectfully notifies the organization of the General Meeting and document link for the 2026 Annual General Meeting of Shareholders.

1. Time:

- Time: 08:30, Friday, April 24, 2026
- Location: Vietnamese American School's Hall
- Address: 252 Lac Long Quan, Binh Thoi Ward, HCMC.

2. **Participants:** Shareholders, authorized persons of the Shareholders owning shares of Sai Gon Vien Dong Technology Joint Stock Company according to the list closed on March 23, 2026 and guests.

3. Main contents of the General Meeting:

- Approving: Report on operational results in 2025 and business plan for 2026 of the Board of Directors and the Board of General Directors; Report on business and financial appraisal in 2025 of the Board of Supervisors; Proposal on profit handling/distribution, etc.
- Approving other contents under the authority of the General Meeting of Shareholders.

4. General Meeting's documents, authorization issues & information/contact.

- In case you cannot attend the General Meeting in person, you can authorize a representative to attend the meeting; or consider to authorize one of the members of SAVITECH Board of Directors (according to the Power of Attorney Form attached to the Board of Directors List).
- You can access and download the 2026 Annual General Meeting of Shareholders documents at the Company's website: www.savitechco.com.vn from April 03, 2026.
- To contribute to the success of the General Meeting, please confirm your information: Attend in person or by authorized person by phoning/sending mail/email/fax "Power of Attorney Form" to the Company's Administration – Human Resources Department before **08:00 on April 21, 2026**.

Sai Gon Vien Dong Technology Joint Stock Company

- o Address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City
- o Ms. Le Thi Thanh Tuyen - Investor Relations Subcommittee
- o Phone: 028.39560169 - 0902887582
- o Email: savitechco@gmail.com; lethanhtuyen81@gmail.com

- This notice is published on the Company's website in lieu of the Meeting Invitation (in case the shareholders do not receive the Invitation by post). You or your authorized persons are requested to bring your/their Citizen ID card or passport/meeting invitation when attending the General Meeting.
Sincerely,

Recipients:

- SSC, HOSE
- BOD, BOS, Board of General Directors
- Filing: Investor Relations Subcommittee

FOR THE BOARD OF DIRECTORS
CHAIRWOMAN



Pham Thi Thanh Tuyen