

## Appendix VI

### DISCLOSURE OF UNUSUAL INFORMATION

SAI GON VIEN DONG TECHNOLOGY  
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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No.: 09/TB-HDQT

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Ho Chi Minh City, April 02, 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 to the State Securities Commission and the Ho Chi Minh City Stock Exchange as follows:

On April 02, 2026, Sai Gon Vien Dong Technology Joint Stock Company received the Resignation Letter of Ms. Tran Thi Thanh Thuy from the position of Independent Member of the Board of Directors for the 2024–2026 term, in accordance with her personal wishes.

- On April 02, 2026, the Board of Directors issued Resolution No. 04/NQ-HDQT approving the Resignation Letter of Ms. Tran Thi Thanh Thuy from the position of Independent Member of the Board of Directors for the 2024–2026 term in accordance with her personal wishes.

3. This information has been published on the Company's website on April 02, 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*

- Resignation Letter of Ms. Tran Thi Thanh Thuy
- Board of Directors's Resolution No.: 04/NQ-HDQT

**On behalf of the Organization**  
CHAIRWOMAN OF THE BOARD OF DIRECTOR



Pham Thi Nhu Ngoc

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

**RESIGNATION LETTER**

To: Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company

Full name: Tran Thi Thanh Thuy

Date of birth: January 05, 1979

Citizen ID Card No.: 080179000559

Date of issue: November 09, 2022

Place of issue: Director General of the Police Department for Administrative Management  
of Social Order

Current position: Independent Member of the Board of Directors, term 2024-2026

Pursuant to the Company Charter, I hereby submit this letter to resign from the position of  
Independent Member of the Board of Directors from April 24, 2026 for the term 2024-2026.

Reason for resignation: personal reasons

Kindly request the Board of Directors to consider and approve.

Sincerely.

*Ho Chi Minh City, April 22, 2026*

**Applicant**



**Tran Thi Thanh Thuy**

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No.: 04/NQ-HDQT

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Ho Chi Minh City, April 02, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

*Re: Approval of Resignation Letter of Independent Member of the Board of Directors  
for the 2024–2029 term*

### BOARD OF DIRECTORS

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

- Pursuant to the current Law on Enterprises of Vietnam and the Law on Securities of Vietnam;
- Pursuant to the Charter of Sai Gon Vien Dong Technology Joint Stock Company;
- Considering the Resignation Letter of Independent Member of the Board of Directors for the 2024–2029 term submitted by Ms. Tran Thi Thanh Thuy;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 05/BB-HDQT dated April 02, 2026 of Sai Gon Vien Dong Technology Joint Stock Company.

### HEREBY DECIDES:

**Article 1:** To approve the Resignation Letter of Ms. Tran Thi Thanh Thuy from the position of Independent Member of the Board of Directors for the 2024–2029 term, effective from April 24, 2026, in accordance with her personal wishes.

**Article 2:** The dismissal of Ms. Tran Thi Thanh Thuy from the position of Independent Member of the Board of Directors for the 2024–2029 term shall be submitted for approval at the Annual General Meeting of Shareholders 2026 on April 24, 2026 of Sai Gon Vien Dong Technology Joint Stock Company and shall take official effect upon approval by the General Meeting of Shareholders. At the same time, the Board of Directors shall submit to the General Meeting of Shareholders the proposal for the election of an additional Member of the Board of Directors for the 2024–2029 term in accordance with applicable laws.

**Article 3:** Members of the Board of Directors, the Board of Supervisors, the General Director, and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing

FOR THE BOARD OF DIRECTORS  
CHAIRMAN  
  
PHAM THI NHU NGOC

