

**Appendix I**  
**NOTICE OF PERSONNEL CHANGES**

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

No.: 14/TB-HDQT

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

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*Ho Chi Minh City, April 24, 2026*

**NOTICE OF PERSONNEL CHANGES**

**To: - *The State Securities Commission***  
**- *Hochiminh Stock Exchange***

Based on the General Meeting of Shareholders Resolution No. 01/NQ-SVT-DHDCD and the BOD Resolution No. 05/NQ-HDQT dated April 24, 2026 of Sai Gon Vien Đông Technology Joint Stock Company, we respectfully notify the following personnel changes in the Board of Directors members:

**Appointed personnel:**

**I. Appointment to the Board of Directors (“BOD”)**

**1. Mr. Nguyen Binh Qui**

- Position before appointment: None
- Appointed position: Vice Chairman of the Board of Directors (term of 2024-2029)
- Term of appointment: 5-year term of 2024 - 2029 from the date of approval by the 2026 Annual General Meeting of Shareholders on April 24, 2026
- Effective date: April 24, 2026

**1. Ms. Nguyen Ly Kim Ngan**

- Position before appointment: None
- Appointed position: Member of Board of Directors (term of 2024-2029)
- Term of appointment: 5-year term of 2024 - 2029 from the date of approval by the 2026 Annual General Meeting of Shareholders on April 24, 2026
- Effective date: April 24, 2026

**Dismissed/resigned personnel:**

**I. Board of Directors**

## 1. Mr. Bui Quang Khoa

- No longer holding the position: Vice-Chairman of the Board of Directors
- Reason for dismissal: Health reasons
- Effective date: April 24, 2026

## 2. Ms. Tran Thi Thanh Thuy

- No longer holding the position: Independent Member of the Board of Directors
- Reason for dismissal: Personal reasons
- Effective date: April 24, 2026

This information has been published on the Company's website on April 24, 2026 at the link: <http://www.savitechco.com.vn>.

### *Attached documents:*

- GMS Resolution No.: 01/NQ-SVT-DHDCD dated April 24, 2026
- BOD Resolution No.: 05/NQ.HDQT dated April 24, 2026
- Appendix III- Information Provision Form on the BOD members

For the Organization  
Legal Representative



Pham Thi Nhu Ngoc

SAI GON VIEN DONG TECHNOLOGY  
JOINT STOCK COMPANY

No.: 05./NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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Ho Chi Minh City, April 24, 2026

**RESOLUTION OF BOARD OF DIRECTORS**  
**SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY**  
*Re: Election of Vice-Chairman of the Board of Directors for the term of 2024-2029*

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the current Charter of Sai Gon Vien Dong Technology Joint Stock Company;
- Based on the Resolution No. 01/NQ-DHDCD dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders;
- Based on the Minutes of the Board of Directors Meeting No.: 04/BB-HDQT dated April 24, 2026.

**RESOLVES**

**Article 1:** The Board of Directors unanimously approves the election of the Chairwoman and Vice-Chairman of the Board of Directors for the term of 2024-2029 as follows:

**2. Mr. Nguyen Binh Qui**

Year of birth : 1972 Ethnic group: Kinh Nationality: Vietnamese

Professional qualification: Master of Business Administration

To hold the position : Vice-Chairman of the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company for the term of 2024 - 2029, effective from April 24, 2026.

**Article 2:** Members of the Board of Directors, the Board of Supervisors, the Board of General Directors and relevant departments are responsible for implementing this Resolution.

**Article 3:** This Resolution takes effect from April 24, 2026.



**BOD CHAIRWOMAN**

**PHAM THI NHU NGOC**

## Appendix III

### INFORMATION PROVISION FORM

*(Issued together with THE Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, April 24, 2026*

## INFORMATION PROVISION FORM

**To:**

- State Securities Commission
- Hochiminh Stock Exchange

- 1/ Full name: **NGUYEN BINH QUI**
- 2/ Gender: **Male**
- 3/ Date of birth:
- 4/ Place of birth:
- 5/ Citizen ID Card No.: Date of issue: **Place of issue**
- 6/ Nationality: **Vietnamese**
- 7/ Ethnic group:
- 8/ Contact address:
- 9/ Phone:
- 10/ Email address:
- 11/ Name of the organization subject to information disclosure: **Sai Gon Vien Dong Technology Joint Stock Company**
- 12/ Current position at the organization subject to information disclosure: **Vice-Chairman of the Board of Directors cum General Director of Sai Gon Vien Dong Technology Joint Stock Company and Person in charge of Corporate Governance.**
- 13/ Current positions at other organizations: **None.**
- 14/ Number of shares under ownership: **0, accounting for 0% of the charter capital, in which:**
- + Representative of the capital contribution: **0 share, 0% of the charter capital**
  - + Individual owning: **0 share, accounting for 0% of the charter capital**
- 15/ Commitments on shareholding (if any): **None**
- 16/ List of related persons of the declarant\*:

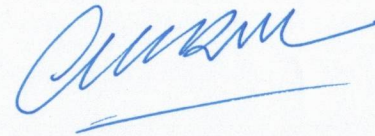


17/ Related interests of the public companies/funds (if any): None

18/ Conflict of interest with public companies/funds (if any): None

I commit that the above statements are true and accurate. If anything is wrong, I shall be fully responsible before the law/.

**DECLARANT**  
**(Signature and full name)**

A handwritten signature in blue ink, appearing to read 'NGUYEN BINH QUI', with a horizontal line underneath.

**NGUYEN BINH QUI**

**Appendix III**

**INFORMATION PROVISION FORM**

*(Issued together with THE Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, April 24, 2026*

**INFORMATION PROVISION FORM**

**To:**

- State Securities Commission
- Hochiminh Stock Exchange

- 1/ Full name: **NGUYEN LY KIM NGAN**
- 2/ Gender: Female
- 3/ Date of birth:
- 4/ Place of birth:
- 5/ Citizen ID Card No.: Date of issue: Place of issue:
- 6/ Nationality: Vietnamese
- 7/ Ethnic group: Kinh
- 8/ Contact address:
- 9/ Phone:
- 10/ Email address:
- 11/ Name of the organization subject to information disclosure: Sai Gon Vien Dong Technology Joint Stock Company
- 12/ Current position at the organization subject to information disclosure: Board Member
- 13/ Current positions at other organizations: Chief Accountant - Toan Luc Paper Joint Stock Company
- 14/ Number of shares under ownership: 0, accounting for 0% of the charter capital, in which:
- + Representative of the capital contribution: 0 share, 0% of the charter capital
  - + Individual owning: 0 share, accounting for 0% of the charter capital
- 15/ Commitments on shareholding (if any): None
- 16/ List of related persons of the declarant\*:

No.	Stock symbol	full name	Securities account (if any)	Position at the company (if any)	Relationship with the company/ internal persons	Type of NSH Document (*) (ID Card/Business Registration Certificate)	NSH Document No. (*)/NSH	Date of issue	Place of issue	Head office/ Contact address	Number of shares held at the end of the period	Share ownership ratio at the end of the period(%)	Starting time of being a related person of the company/ internal person	Time of not being a related person of the company/ internal person	Reasons (in case of changes related to sections 13 and 14)	Notes (regarding the absence of the NSH document number and other notes)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	SVT	Nguyen Ly Kim Ngan		Board Member									24/04/2026			
1.01	SVT	Nguyen Hung Cuong			Biological father											
1.02	SVT	Ly Thi Thu Van			Biological mother											
1.03	SVT	Nguyen Thanh Hung			Father-in law											
1.04	SVT	Nguyen Thi Thanh Tam			Mother-in law											
1.05	SVT	Nguyen Huu Chi			Husband											
1.06	SVT	Nguyen Phu Thinh			Child											
1.07	SVT	Nguyen Ly Minh Nhu			Younger sister											

17/ Related interests of the public companies/funds (if any): None

18/ Conflict of interest with public companies/funds (if any): None

I commit that the above statements are true and accurate. If anything is wrong, I shall be fully responsible before the law/.

**DECLARANT**  
**(Signature and full name)**

**NGUYEN LY KIM NGAN**



SAI GON VIEN DONG TECHNOLOGY  
JOINT STOCK COMPANY

No.: 01/NQ-SVT-DHDCD

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Ho Chi Minh City, April 24, 2026

**RESOLUTION**  
**OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY**

*Bases:*

- *The Enterprise Law No. 59/2020/QH14 and Law on Securities No. 54/2019/QH14;*
- *The current Charter of Sai Gon Vien Dong Technology Joint Stock Company;*
- *The Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BB-SVT-DHDCD dated April 24, 2026 of Sai Gon Vien Dong Technology Joint Stock Company.*

The 2026 Annual General Meeting of Shareholders of Sai Gon Vien Dong Technology Joint Stock Company was held on April 24, 2026 at 252 Lac Long Quan, Binh Thoi Ward, Ho Chi Minh City; on the basis of its charter capital of VND 173,109,780,000, with the number of shareholders and valid authorized persons attending the Meeting being 41 people, owning and representing ownership of 14,066,452 shares with voting rights, accounting for 81.26% of the total number of shares with voting rights of the company, it discussed and agreed on the resolution.

**RESOLVES:**

**Article 1:** The General Meeting agreed, with 99.99% to approve the Board of Directors' Report on its Operational Results in 2025 and Operational Orientations for 2026.

**Article 2:** The General Meeting agreed with 99.99% to approve 02 (two) Reports on the evaluation results of the independent BOD members regarding the Board of Directors' operations in 2025.

**Article 3:** The General Meeting agreed with 99.99% to approve the Board of General Directors' Business Performance Report in 2025 and Business Plan for 2026, accordingly:

## 2.1. Results of implementing business targets in 2025

1. Total revenue & income	40.233 million dong
2. Profit before tax	27,505 million dong
3. Profit after corporate income tax	26.846 million dong
4. Basic earnings per share	1.551 dong

## 2.2. Business plan for 2026

1. Total revenue & income	45 billion long
2. Profit before tax	28 billion long
3. Forecasted dividend	12%

**Article 4:** The General Meeting agreed with 99.99% to approve the Board of Supervisors' Report on its Operational Results in 2025 and Operational Plan for 2026.

**Article 5:** The General Meeting agreed with 99.99% to approve the Company's Financial Statements in 2025 audited by Southern Auditing and Accounting Financial Consulting Services Company Limited (AASCS).

**Article 6:** The General Meeting agreed with 99.99% to approve the Profit Distribution Plan for financial year of 2025 as follows:

(Unit: VND)

The Board of Directors plans to continue the distribution as follows:	
Retained earnings from 2024 carried over	26,032,257,585
Net profit after tax in 2025	26,845,514,444
<b>Remaining undistributed profits as of December 31, 2025</b>	<b><u>52,877,772,029</u></b>
Allocation to the reward and welfare fund	500,000,000

Distribution of the dividend of 10% in cash to shareholders, expected to be paid within 6 months from the date of the 2026 Annual General Meeting; Authorize the Board of Directors to carry out the cash dividend distribution procedures in accordance with the regulations	17,310,978,000
Retained profits carried over to 2026	<b>35,066,794,029</b>

**Article 7:** The General Meeting agreed with 99.99% to approve the report on remuneration payment to the Board of Directors, Board of Supervisors and income of the Board of General Directors in 2025, the plan for remuneration payment to the Board of Directors and Board of Supervisors for 2026 as follows:

**1. Income of the Board of General Directors and Chief Accountant in 2025:**

No.	Title	Income in 2025 (VND)	Notes
1	General Director	331,640,000	Dismissed Mr. Bui Quang Khoa on November 11, 2025 Appointed Mr. Nguyen Binh Qui on November 11, 2025
2	Deputy General Director	268,800,000	
3	Chief Accountant	217,300,000	

**2. Remuneration of the Board of Directors and Board of Supervisors in 2025**

No.	Title	Remuneration in 2025 (VND)	Notes
<b>I. Board of Directors</b>		<b>480,000,000</b>	
1	BOD Chairwoman	240,000,000	
2	BOD Vice-Chairman	96,000,000	
3	BOD Members (3 members)	144,000,000	
<b>II. Board of Supervisors</b>		<b>132,000,000</b>	
1	Head of the Board of Supervisors	60,000,000	
2	Members of the Board of Supervisors (2 members)	72,000,000	

## II. Plan for remuneration payment to the Board of Directors and Board of Supervisors for 2026

No.	Title	Quantity	Remuneration/month(VND)
01	Chairwoman	1	22,000,000
02	Vice-Chairman	1	8,500,000
03	BOD members	3	13,500,000
04	Head of the Board of Supervisors	1	5,500,000
05	Members of the Board of Supervisors	2	7,000,000

**Article 8:** The General Meeting agreed with 99.99% to authorize the Board of Directors to decide on the **recognition and revocation** of titles of the **School Board of Administrators** (including but not limited to: Principal, Vice-Principal, and equivalent management titles as stipulated by the law and the school's charter on operation) and decide on issues related to the **school's management personnel**; issues related to the school's operating license to ensure compliance with the Company's development strategy, organizational model and practical requirements.

**Article 9:** The General Meeting agreed with 99.99% to authorize the Board of Directors to select an independent auditing company to audit the Company's Financial Statements in 2026 as follows:

*The Board of Directors is authorized to select an independent auditing company to audit the Company's 2025 financial statements on the basis of meeting the following requirements: the auditing company must be one of the auditing organizations approved by the Ministry of Finance to audit the 2026 Financial Statements, meeting the requirements on audit quality and time to complete the auditor's report according to the following expected list:*

- a. Southern Auditing and Accounting Financial Consulting Services Company Limited
- b. AFC Vietnam Auditing Company Limited (AFC)
- c. Or other auditing units in accordance with the regulations of the Ministry of Finance, and the Board of Directors will report to the Shareholders

**Article 10:** The General Meeting agreed with 99.99% to approve the dismissal and election of 02 (two) additional members of the Board of Directors for the term of 2024-2029, as follows:

1. To approve the number of additional members to be elected to the Board of Directors for the term of 2024-2029 and the list of candidates for the Board of Directors for the term of 2024-2029 as follows:

1.1. Number of additional members to be elected to the Board of Directors for the term of 2024-2029:

Number of Board of Directors members: 02 members

1.2. List of candidates for additional Board of Directors members for the term of 2024-2029:

No.	List of candidates for the Board of Directors
1	Mr. Nguyen Binh Qui
2	Ms. Nguyen Ly Kim Ngan

2. Results of election of additional BOD members for the term of 2024-2029:

a. The Board of Directors consists of 2 members, including:

No.	Full name	Number of votes	Ratio
1	Mr. Nguyen Binh Qui	14,019,450	99.67%
2	Ms. Nguyen Ly Kim Ngan	14,066,265	100%

*Notes (\*): Ratio (%) of the total number of voting shares participating in the election.*

**Article 11:** Responsibilities for implementing the Resolution of the 2026 Annual General Meeting of Shareholders of Sai Gon Vien Dong Technology Joint Stock Company.

The Board of Directors, Board of Supervisors and Board of General Directors of the Company are responsible for directing, supervising and properly implementing the provisions of the Resolution in accordance with the Company's Charter and current regulations of law.

This Resolution takes effect from April 24, 2026.

**FOR THE MEETING CHAIRPERSON  
CHAIRWOMAN OF THE BOARD OF  
DIRECTORS**



**PHAM THI NHU NGOC**