CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG

Digitally signed by CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG, OID.0.9.2342.19200300.100.1.1=MST:0300716891
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Appendix VI

DISCLOSURE OF UNUSUAL INFORMATION

SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 18/TB-HDQT	*Ho Chi Minh City, August 24, 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 publishes the Board of Directors Resolution No. 07/NQ-HDQT dated August 24, 2026, and Notice No. 17/TB-HDQT on the record date for the cash dividend payment for the 2025 financial year.

3. This information was published on the company's website on day 24/08/2026 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.

Attached document
- Resolution of the Board of Directors No. 07/NQ-HDQT
- Notice No. 16/TB-HDQT

Organization representative
CHAIRWOMAN OF THE BOARD OF DIRECTOR

M.S.D.N: 0300716891-C.T.C.P
CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG
QUẬN 11-T.P HỒ CHÍ MINH

Pham Thi Nhu Ngọc

SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY

No.: 07/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Ho Chi Minh City, August 24, 2026

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

Re.: Implementation of cash dividend payments for the 2025 financial year

- *Pursuant to the Enterprise Law No. 59/2020/QH14 passed on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Based on the current Charter of Sai Gon Vien Dong Technology Joint Stock Company;*
- *Based on the Resolution No. 01/NQ-SVT-ĐHDCD of the 2026 Annual General Meeting of Shareholders dated April 24, 2026;*
- *Based on the Board of Directors Meeting Minutes No. 08/BB-HDQT dated August 24, 2026.*

RESOLVES

Article 1: The Board of Directors has unanimously approved the cash dividend payment for the 2025 financial year in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders adopted on April 24, 2026, specifically as follows:

1. Dividend payment method:	In cash
2. Payment ratio:	10%/share (*1,000 VND per share*)
3. Beneficiaries:	Existing shareholders named on the list as of the record date for exercising rights.
4. Record date:	**September 11, 2026**
5. Payment date:	**September 24, 2026**

6. Payment location

- For deposited securities: The holders shall complete dividend receipt procedures at the Depository Members where their depository accounts are maintained.

- For un-deposited securities: The holders shall complete dividend receipt procedures at the head office of Sai Gon Vien Dong Technology Joint Stock Company - Address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City- (*from Monday to Friday*), starting

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.

- For un-deposited securities: The holders shall complete dividend receipt procedures at the head office of Sai Gon Vien Dong Technology Joint Stock Company - Address: 102A Pho Co Dieu, Minh Phung Ward, Ho Chi Minh City- (*from Monday to Friday*), starting from **September 24, 2026**, and must present their Citizen ID Card and a valid Power of Attorney (representative of an organization, if any).

Article 2: The Board of Directors has unanimously agreed to authorize Ms. Pham Thi Nhu Ngoc - Chairwoman of the Board of Directors cum the legal representative of the Company to carry out procedures related to the dividend payment for the 2025 financial year in accordance with the applicable laws.

Article 3: The Board of Directors, the Board of Supervisors, the Executive Board and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:
- SSC, HOSE, VSDC
- As Article 3

FOR THE BOARD OF DIRECTORS
CHAIRWOMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0300116891 - C.T.C.P
CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG
QUẬN 11 - T.P HỒ CHÍ MINH

PHAM THI NHU NGOC

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.

SAI GON VIEN DONG
TECHNOLOGY JOINT STOCK COMPANY
No.: 17/TB-HDQT
Re: Record date

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, August 24, 2026

NOTICE

(On the record date for exercising the right to receive the cash dividend for the 2025 financial year)

To: **- Viet Nam Securities Depository and Clearing Corporation**
- The State Securities Commission
- Hochiminh Stock Exchange

Name of the Issuer: CÔNG TY CP CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG
Transaction name: SAI GON VIEN DONG TECHNOLOGY JOINT STOCK COMPANY
Head office: 102A Pho Co Dieu, Minh Phung Ward, HCMC
Phone: 028.39560169 Fax: 028.39560893

We hereby notify Viet Nam Securities Depository and Clearing Corporation (VSDC), Hochiminh Stock Exchange and the State Securities Commission of the record date for preparing the list of holders for the following securities:

Security name:	Shares of Sai Gon Vien Dong Technology Joint Stock Company
Stock symbol:	SVT
Type of security:	Ordinary share
Par value:	10,000 VND
Stock exchange	HOSE
Record date:	September 11, 2026

1. Reason and purpose

- Cash dividend payment for the 2025 financial year

2. Specific contents

a. *Cash dividend payment*

- Payment ratio: 10%/share *(1,000 VND per share*)
- Payment date: **September 24, 2026**
- Payment location:

+ For deposited securities: The holders shall complete dividend receipt procedures at the Depository Members where their depository accounts are maintained.

+ For un-deposited securities: The holders shall complete dividend receipt procedures at the head office of Sai Gon Vien Dong Technology Joint Stock Company - Address:

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.

to Friday), starting from **September 24, 2026**, and must present their Citizen ID Card and a valid Power of Attorney (representative of an organization, if any).

We hereby request that VSDC prepare and send to our Company the list of security holders as of the aforementioned record date via VSDC's Electronic Communication Gateway System.

Recipients:
- *As above;*
- *SSC, HOSE*
- *Filing Office*

LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON
CHAIRWOMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0300116891 - C.T.C.P
CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG
QUẬN 11 - T.P HỒ CHÍ MINH

PHAM THI NHU NGOC

**** Attached documents***
- *AGM Resolution No. 01/ NQ-SVT-DHDCD dated April 24, 2026;*
- *BOD Resolution No. 07/ NQ-HDQT dated August 24, 2026.*

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.

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
Remaining undistributed profits as of December 31, 2025	**52,877,772,029**
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	**35,066,794,029**

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**
I.	**Board of Directors**	**480.000.000**	
1	BOD Chairwoman	240,000,000	
2	BOD Vice-Chairman	96,000,000	
3	BOD Members (3 members)	144,000,000	
II.	**Board of Supervisors**	**132,000,000**	
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

CÔNG TY CỔ PHẦN CÔNG NGHỆ SÀI GÒN VIỄN ĐÔNG

PHAM THI NHU NGOC