

**SAO MAI VIET INVESTMENT AND  
DEVELOPMENT JOINT STOCK  
COMPANY**

No.: 46/2026/CBTT-UNI

"Re: Announcement of the Invitation and  
Meeting Documents for the 2026 Annual  
General Meeting of Shareholders"

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

*Ho Chi Minh City, May 04, 2026*

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTALS  
OF THE STATE SECURITIES COMMISSION  
AND THE STOCK EXCHANGE**

**To:**

- **THE STATE SECURITIES COMMISSION**
- **THE HANOI STOCK EXCHANGE**
- **THE VIETNAM SECURITIES DEPOSITORY AND  
CLEARING CORPORATION**

**Company Name: SAO MAI VIET INVESTMENT AND DEVELOPMENT JOINT  
STOCK COMPANY**

**Stock Code: UNI**

**Address: A3.4A12 The Goldview Apartment, 346 Ben Van Don, Vinh Hoi Ward, Ho Chi  
Minh City.**

**Telephone: 0786781977**

**Website: [www.saomaiviet.net](http://www.saomaiviet.net)**

**Company Representative: Ms. VU THI NHU MAI**

**Position: General Director**

**Type of Information Disclosure:** ☐ định kỳ ☐ bất thường ☒ 24 giờ ☐ theo yêu cầu

**Content of Information Disclosure: Announcement of the Invitation and Meeting  
Documents for the 2026 Annual General Meeting of Shareholders..**



This information was published on the electronic portal of Sao Mai Viet Company on May 04, 2026, at the following link: [www.saomaiviet.net](http://www.saomaiviet.net)

I hereby certify that the information disclosed above is true and I am fully responsible before the law for the content of the disclosed information.

***Recipients:***

- As above;
- Office Archives



**GENERAL DIRECTOR**

**VU THI NHU MAI**