

From No. 01-A  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: 687 /XKSG-CBTT

*Ho Chi Minh City, Date May 13, 2026*

To: Hanoi Stock Exchange

1. Name of organization (full name): **SAIGON PASSENGER  
TRANSPORT JOINT STOCK COMPANY**

Head office address: 39 Hai Thuong Lan Ong, Cho Lon Ward, HCMC.

Telephone: (028) 38 546 100

- Fax: 028 38546127

Email: [info@saigonbus.com.vn](mailto:info@saigonbus.com.vn)

- Website: [www.saigonbus.com.vn](http://www.saigonbus.com.vn)

2. Contents of the disclosed information: Saigon Passenger Transport Joint Stock Company has disclosed Notice No 684/XKSG-NSHC dated May 13, 2026 regarding the the Cancellation of the List of Securities Holders Entitled to Attend the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company's website on May 13, 2026 at the following link: [www.saigonbus.com.vn](http://www.saigonbus.com.vn)

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

**Attached documents:**

- Notice No 684/XKSG-TCHC

**Representative of the organization**  
**Authorized person for information disclosure**



*Hồng Lệ Ngọc Nhung*



SAIGON PASSENGER  
TRANSPORT JOINT STOCK  
COMPANY

**SaigonBus**

No.: 684/XKSG - NSHC

SOCIALIST REPUBLIC OF VIETNAM  
**Independence - Freedom - Happiness**  
HCMC, day 13 month 05 year 2026

### NOTICE

**Regarding the Cancellation of the List of Securities Holders Entitled to Attend the 2026 Annual General Meeting of Shareholders**

**To:**

- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange.

Name of issuing organization: Sai Gon Passenger Transport Joint Stock Company

Stock code: BSG

Head office: 39 Hai Thuong Lan Ong Street, Cho Lon Ward, Ho Chi Minh City

Telephone: (028) 38.546.110

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the cancellation of the list of securities holders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) of Sai Gon Passenger Transport Joint Stock Company as follows:

Name of security: Shares of Sai Gon Passenger Transport Joint Stock Company

Stock code: BSG

Type of security: Common shares

Par value: VND 10,000/share

Trading floor: UPCOM

**Record date: March 25, 2026**

**Reason:** Extension of the organization of the 2026 Annual General Meeting of Shareholders as the Company requires additional time to better prepare for the organization of the 2026 Annual General Meeting of Shareholders.

**We hereby undertake that the above information is true and accurate, and our Company shall take full responsibility before the law for any violations.**

**Recipients:**

- As above;
- Archived at: Administrative and Personnel Department.

**GENERAL DIRECTOR  
(SIGNED)**

**Vu Duy Anh**





No.: 05/NQ-HĐQT/SGB

*Ho Chi Minh City, May 13, 2026*

## RESOLUTION

On the Plan to Organize the 2026 Annual General Meeting of Shareholders  
of **Saigon Passenger Transport Joint Stock Company**

### BOARD OF DIRECTORS of **Saigon Passenger Transport Joint Stock Company**

Pursuant to the Charter on Organization and Operation of **Saigon Passenger Transport Joint Stock Company**;

Pursuant to Submission No. 682/TTr-TGD dated May 12, 2026 of **Saigon Passenger Transport Joint Stock Company** regarding the plan to organize the 2026 Annual General Meeting of Shareholders;

Considering the results of the vote tally of the members of the Board of Directors of **Saigon Passenger Transport Joint Stock Company**;

### RESOLVES:

**Article 1.** To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of **Saigon Passenger Transport Joint Stock Company** as follows:

❖ Time of organization:

- Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **June 3, 2026.**
- Date of the 2026 Annual General Meeting of Shareholders: **June 2026.**

❖ Venue: Ho Chi Minh City.

❖ Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Saigon Passenger Transport Joint Stock Company.

**Article 2.** To assign the Executive Board of **Saigon Passenger Transport Joint Stock Company** to finalize all contents and documents related to the organization of the 2026 Annual General Meeting of Shareholders, and to report and submit them to the Board of Directors in accordance with the meeting plan.

**Article 3.** This Resolution shall take effect from the date of signing. The members of the Board of Directors and the Executive Board of **Saigon Passenger**

**Transport Joint Stock Company** shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Supervisory Board of Company;
- Archived at the Office of the Board Secretary.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN  
(Signed)**

**Nguyen Hoang Huy**