

No.: 03/2026/NQ-HĐQT

Ho Chi Minh City, May 21, 2026

BOARD OF DIRECTORS' RESOLUTION
(Re: 2026 General Meeting of Shareholders Organization Plan)

- ✓ Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- ✓ Pursuant to the Charter of Sai Gon Hotel Joint Stock Company;
- ✓ Pursuant to the Minutes of the Board of Directors' Meeting of Sai Gon Hotel Joint Stock Company dated May 21, 2026.

RESOLVES

Article 1. To approve the 2026 General Meeting of Shareholders Organization Plan:

- ✓ Time and Venue of the General Meeting of Shareholders:
 1. Date of the GMS: June 30, 2026
 2. Venue: Lotus Room, 10th Floor, Saigon Hotel, 41–47 Dong Du Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
- ✓ Proposed Agenda:
 1. Report of the Board of Directors on corporate governance activities, operational results of the Board of Directors and each member of the Board of Directors in 2025, and orientations and tasks for 2026;
 2. Report on business performance in 2025 and business plan for 2026;
 3. Report of the Executive Board;
 4. Report of the Supervisory Board on the Company's business performance and the operational results of the Board of Directors and the Director;
 5. Self-assessment report on the performance of the Supervisory Board and Supervisors;
 6. The Company's 2025 Financial Statements and Proposal for approval of the Company's 2025 audited Financial Statements audited by UHY Audit and Consulting Co., Ltd.;
 7. Proposal on profit distribution for 2025 and settlement of remuneration for members of the Board of Directors and the Supervisory Board in 2025;
 8. Proposal on the projected profit distribution for 2026 and projected remuneration for members of the Board of Directors and the Supervisory Board in 2026;



9. Proposal on the selection of the auditing firm for the reviewed semi-annual and audited annual Financial Statements for 2026;
10. Proposal on amendments to business lines, amendments and supplements to the rights and duties of the Board of Directors, and amendments and supplements to the Company Charter.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Director, and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

