

SAIGON PASSENGER
TRANSPORT JOINT STOCK
COMPANY

SaigonBus

No: 767 /XKSG-CBTT

From No. 01-A
SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, May 28, 2026

UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Pursuant to Clause 1, Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Saigon Passenger Transport Joint Stock Company hereby discloses information to the Hanoi Stock Exchange as follows:

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

Stock code: BSG

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

Telephone: 028 38 546 110 - Fax: 028 38546127

Email: info@saigonbus.com.vn - Website: www.saigonbus.com.vn

2. Contents of the disclosed information: Saigon Passenger Transport Joint Stock Company has disclosed Resolution No. 10/NQ-HĐQT/SGB dated May 27, 2026.

3. This information was published on the Company's website on May 28, 2026 at the following link: 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:

- Resolution No.10/NQ-HĐQT/SGB

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



Hương Thị Ngọc Nhung

No.: 10/NQ-HĐQT/SGB

Ho Chi Minh City, day 27 month 5 year 2026

**RESOLUTION
THE BOARD OF DIRECTORS
SAI GON PASSENGER TRANSPORT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises 2020;

Pursuant to the Law on Securities 2019;

Pursuant to Decree No. 245/2025/NĐ-CP dated May 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter on Organization and Operation of Sai Gon Passenger Transport Joint Stock Company;

In consideration of Proposal No. 418/TTr-XKSG dated March 24, 2026 of the General Director of Sai Gon Passenger Transport Joint Stock Company regarding the approval for execution of the subcontract agreement for operation of 06 bus routes with Vinbus Ecology Transport Services Limited Liability Company;

In consideration of Proposal No. 620/TTr-XKSG dated April 28, 2026 of the General Director of Sai Gon Passenger Transport Joint Stock Company regarding the approval of the subcontract agreement and other contracts and transactions in 2026 between Vinbus Ecology Transport Services Limited Liability Company and Sai Gon Passenger Transport Joint Stock Company;

Pursuant to Document No. 601/CV-XKSG dated April 21, 2026 of the Chairman of the Board of Directors of Sai Gon Passenger Transport Joint Stock Company regarding confirmation of the related-person status of members of the Board of Directors in contracts and transactions with the Company;

Pursuant to Official Letter No. 211/2026/CV/Vinbus dated April 24, 2026 of the General Director of Vinbus Ecology Transport Services Limited Liability Company;

Based on the results of the written vote collection from members of the Board of Directors of Sai Gon Passenger Transport Joint Stock Company.

RESOLUTION:

Article 1.

To approve the policy for execution of contracts with related parties of Sai Gon Passenger Transport Joint Stock Company regarding participation in the subcontract agreement with VinBus Ecology Transport Services Limited Liability Company.

The General Director of Sai Gon Passenger Transport Joint Stock Company is assigned to authorize Mr. Bui Xuan Quyet Thang – Deputy General Director of the Company, to carry out procedures for execution of the contract and decide on matters arising in connection with the contract on the principle of ensuring compliance with the Company Charter and relevant laws, while safeguarding the best interests of the Company and all shareholders, including State shareholders.

Managers of Sai Gon Passenger Transport Joint Stock Company shall be responsible for complying with the provisions of law and the Company Charter, and for performing the assigned rights and obligations honestly and prudently in order to maximize the lawful interests of the Company.

Article 2.

This Resolution shall take effect from the date of signing. Pursuant to the Company Charter, the Board of Directors and the General Director of the Company shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations./

Recipients:

- As above 2;
- Board of Directors, Supervisory Board;
- For website publication;
- Save: TKCT.

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

Nguyen Hoang Huy