

Số/No.: 148 /2026/CV-SCID  
V/v/Ref Thông báo thay đổi nhân sự/  
Change in personnel

Thành phố Hồ Chí Minh, ngày 27 tháng 6 năm 2026  
Ho Chi Minh City, date 27 month 6 year 2026

## THÔNG BÁO THAY ĐỔI NHÂN SỰ CHANGE IN PERSONNEL

Kính gửi/To:

- Sở Giao dịch Chứng khoán Việt Nam/Vietnam Exchange;
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange.

Căn cứ theo Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 số 01/2026/NQ/ĐHĐCĐ ngày 26/06/2026 của Công ty Cổ phần Đầu tư Phát triển Sài Gòn Co.op ("Công ty"), chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty như sau/Based on the Meeting Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 26/06/2026 of SaiGon Co.op Investment Development Joint Stock Company ("the Company"), we would like to announce the change in personnel of the Company as follows:

- Ông/Mr.: **Lê Trường Sơn**.
- Chức vụ trước khi miễn nhiệm/Former position in the organization: Thành viên Hội đồng quản trị Công ty nhiệm kỳ 2022 - 2027/Member of the Board of Directors of the Company for the 2022 - 2027 term.
- Không còn đảm nhận chức vụ/Dismissed/Resigned position: Thành viên Hội đồng quản trị Công ty nhiệm kỳ 2022 - 2027/Member of the Board of Directors of the Company for the 2022 - 2027 term.
- Lý do miễn nhiệm/Reason: Theo nguyện vọng cá nhân/For personal reasons.
- Ngày bắt đầu có hiệu lực/Effective date: 26/06/2026.

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 27/06/2026 tại đường dẫn: <https://scid.vn>/This information was published on the Company's website on 27/06/2026 as in the link: <https://scid.vn>.

### Tài liệu đính kèm/Attached documents:

- Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 số 01/2026/NQ/ĐHĐCĐ ngày 26/06/2026/Meeting Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 26/06/2026.

### Nơi nhận/Recipients:

- Như trên/As above;
- Website (để CBTT/To publish information);
- Lưu/Archives: VT, PLQHCD (02).

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/  
THE LEGAL REPRESENTATIVE OF COMPANY  
TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



Phạm Trung Kiên

**RESOLUTION**  
**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**SAIGON CO.OP INVESTMENT DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated 17/06/2020 and guiding documents for implementation;
- Pursuant to the Law on Securities dated 26/11/2019 and guiding documents for implementation;
- Pursuant to the Charter of SaiGon Co.op Investment Development Joint Stock Company (the Company);
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated 26/06/2026 of the Company (the Meeting).

**RESOLUTIONS:**

**Article 1.** Approving the Report on activities in 2025 and orientations for activities in 2026 of the Board of Directors.

The Meeting voted in agreement: 100% of the total votes participating in the voting.

**Article 2.** Approving the Report on the summary of activities in 2025 and orientations for activities in 2026 of the Board of Management.

1. Results of implementation in 2025:

- Total revenue: VND 177.1 billion.
- Profit before tax: VND 103.7 billion.

2. Plan for 2026:

- Total revenue: VND 173.0 billion.
- Profit before tax: VND 40.5 billion.

The Meeting voted in agreement: 100% of the total votes participating in the voting.

**Article 3.** Approving the Report on activities in 2025 of the Board of Supervisors.

The Meeting voted in agreement: 100% of the total votes participating in the voting.

**Article 4.** Approving the audited separate financial statements and consolidated financial statements for 2025 according to Proposal No. 01/2026/TT-HĐQT of the Board of Directors.

The Meeting voted in agreement: 100% of the total votes participating in the voting.





**Article 10.** Terms of implementation:

This Resolution was unanimously approved in its entirety by the General Meeting of Shareholders of the Company at the meeting and takes effect from 26/06/2026.

The General Meeting of Shareholders of the Company unanimously assigns the Board of Directors, the Board of Supervisors, and the Board of Management to be responsible for the implementation of this Resolution.

***Recipients:***

- Shareholders;
- BOD, BOS, BOM;
- SSC, HNX;
- Website (for information disclosure);
- Archives: VT.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRPERSON**



**Vu Anh Khoa**

