

HOTEL JOINT STOCK COMPANY  
SAIGON

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Number: 02/2026/CV-SGH-TB  
Regarding the final registration date for  
exercising the right to receive the 2025 cash  
dividend.

Ho Chi Minh City, July 2nd, 2026

**NOTIFICATION**

*(Regarding the final registration date to exercise the right to receive the 2025 cash dividend)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: SAIGON HOTEL JOINT STOCK COMPANY.

Trade name: SAIGON HOTEL

Headquarters: 41-47 Dong Du Street, Saigon Ward, Ho Chi Minh City.

Phone : 08 38.299.734 Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:**

Stock name : SHARES OF SAIGON HOTEL JOINT STOCK COMPANY.

Stock ticker: SGH

Type of security: **Common stock .**

Par value: **10,000 VND/share**

Exchange: **HNX**

Last registration date: July 17 , 2026

**1. Reason and purpose:** To pay dividends for 2025 in cash .

**2. Specific content:**

- Execution rate: 11% of par value (1,100 VND per share)

- Payment date : 30/07/2026

- Location of implementation :

+ For securities held in custody : Shareholders receive dividends at the Custodian Members where their custody accounts are opened .

+ For unlisted securities: Shareholders can collect dividends at Saigon Hotel Joint Stock Company, 41-47 Dong Du Street, Saigon Ward, Ho Chi Minh City, starting from July 30, 2026, on weekdays. When collecting dividends, shareholders must bring their Share Ownership Certificate (Shareholder Book) and valid Citizen Identity Card/National Identity Card. If shareholders wish to receive dividends via bank transfer, please contact the Company at Tel: (+84-28) 38299734 for instructions.



We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

**Recipient:**

- As above ;
- Stock Exchange...;
- Save...

LEGAL REPRESENTATIVE.  
MANAGER

(Signature, full name, title, seal)



**Phan Ngọc Bích**

**\* Attached documents**

Resolution No. 01/2026/NQ-ĐHĐCĐ 2026 dated June 30, 2026



**RESOLUTION OF  
THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

*Business registration certificate No. 0300850255 issued by the Department of Planning and Investment of Ho Chi Minh City on April 12, 1994  
15th change issued on August 29, 2022.*

- Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam in 2020;
- Pursuant to the Charter of Organization and Operation of Saigon Hotel Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Saigon Hotel Corporation dated June 30, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Saigon Hotel Corporation dated June 30, 2026.

The 2026 Annual General Meeting of Shareholders of Saigon Hotel Corporation on June 30, 2026 with **65 shareholders** and authorized representatives attending the meeting, representing **9.737.556 shares** equivalent to **78,76%** of the total number of shares with voting rights discussed and voted to approve the following Articles:

**Article 1:** Approve the Report on activities of the Board of Directors regarding the management and performance of the Board of Directors and each member of the Board of Directors in 2025, and the development orientation for 2026.

**Article 2:** Approve Business Results in 2025:

No.	Target	Amount (VND)
<b>1</b>	<b>Total Revenue</b>	<b>57,206,964,175</b>
a	Business Revenue	49,560,792,656
b	Financial Revenue	7,605,163,237
c	Other Income	41,008,282
<b>2</b>	<b>Total Costs</b>	<b>37,941,292,905</b>
a	Business Costs + <i>In which, Total payroll fund allocated</i>	32,892,298,307 14,560,000,000
b	Fixed Costs <i>In which, Depreciation Costs of Fixed Assets</i>	4,976,439,370 2,039,431,810
	<i>Taxes, land rent</i>	2,937,007,560
c	Financial Costs + Other Costs	72,555,228
<b>3</b>	<b>Profit before tax</b>	<b>19,265,671,270</b>
<b>4</b>	<b>Profit after tax</b>	<b>15,653,637,727</b>

**Article 3:** Approve the Business plan in 2026



No.	Target	Amount (VND)
<b>1</b>	<b>Total Revenue</b>	<b>58.850.000.000</b>
a	Business Revenue	51.600.000.000
b	Financial Revenue	7,200,000,000
c	Other Income	50,000,000
<b>2</b>	<b>Total Costs</b>	<b>39.098.525.200</b>
a	Business Costs +	34.079.525.200
	<i>In which, Total payroll fund allocated</i>	<i>14.448.000.000</i>
b	Fixed Costs	4.977.000.000
	<i>In which, Depreciation Costs of Fixed Assets</i>	<i>2,040,000,000</i>
	<i>Taxes, land rent</i>	<i>2,937,000,000</i>
c	Financial Costs + Other Costs	42.000.000
<b>3</b>	<b>Profit before tax</b>	<b>19.751.474.800</b>
<b>4</b>	<b>Profit after tax</b>	<b>15.793.179.840</b>

**Article 4:** Approve the Report of The Executive Board:

**Article 5:** Report of the Supervisory Board on the company's business results, the performance of the Board of Directors.

**Article 6:** Self-assessment report on the performance of the Supervisory Board and the Supervisors.

**Article 7:** The submission for approval of the Company's 2025 financial statements has been audited by UHY Auditing and Consulting Company Limited.

**Article 8:** Approve the Profit Distribution Plan in 2025:

No.	Explanation	Amount (Unit: Dong)
<b>1</b>	<b>Profit before tax</b>	<b>19,265,671,270</b>
<b>2</b>	<b>Profit after tax</b>	<b>15,653,637,727</b>
<b>3</b>	<b>Retained earnings from previous years</b>	<b>540,232,700</b>
<b>4</b>	<b>Total profit available for distribution</b>	<b>16,193,870,427</b>
4.1	2025 Dividend Distribution (11% per share)	13,600,510,000
4.2	Remuneration for the Board of Directors and the Supervisory Board for 2025	390,000,000
4.3	Allocation to the Bonus Fund (proposed at 10% of profit after tax)	1,565,363,773
<b>5</b>	<b>Remaining profit after distribution</b>	<b>637,996,654</b>

**Article 9:** Approve the dividend payment in 2025:

- ✓ Dividend payment of 11%/share from 2025 profit in cash
- ✓ Closing date for performing 2025 dividend rights: July 17, 2026
- ✓ Dividend payment date for 2025: July 30, 2026.

**Article 10:** Approval of the Remuneration for the Board of Directors and Supervisory Board in 2025

- Chairman of the Board of the Directors: 5.000.000 VND/month
- Member of the Board of the Directors: 4.000.000 VND/month/person x 4

850  
 NG  
 PH  
 CH  
 IG  
 T.P.H

- Head of the Supervisory Board: 4.000.000 VND/month
- Member of the Supervisory Board: 2.500.000 VND/month/person x 2
- Secretary of the Board of Directors: 2.500.000 VND/month

**Article 11:** Approve the Business Plan in 2026:

No.	Explanation	Plan of 2026
<b>1</b>	<b>Profit before tax 2026</b>	<b>19,751,474,800</b>
<b>2</b>	<b>Profit after tax 2026</b>	<b>15,793,179,840</b>
<b>3</b>	<b>Profit expected to be distributed 2026, in which</b>	<b>14,333,417,984</b>
3.1	Dividend 2026 (4%/share) (expected)	12,364,100,000
3.2	Extracted from remuneration of the Board of Directors and the Supervisory Board in 2026	390,000,000
3.3	Extracted from Bonus Fund (expected 10% of profit after tax)	1,579,317,984
<b>4</b>	<b>Remaining profit after distribution</b>	<b>1,459,761,856</b>

After having actual business results in 2026, the Board of Directors will submit to the General Meeting of Shareholders to decide on a specific distribution plan.

**Article 12:** Approve the Remuneration for the Board of Directors and Supervisory Board in 2026:

- Chairman of the Board of the Directors: 5.000.000 VND/month
- Member of the Board of Directors: 4.000.000 VND/month/person x 4
- Head of the Supervisory Board: 4.000.000 VND/month
- Member of the Supervisory Board: 2.500.000 VND/month/person x 2
- Secretary of the Board of Directors: 2.500.000 VND/month

**Article 13:** Approve Selection of the audit firm for the Interim and Annual Financial Statements of 2026,

Through the list of independent auditing firms for the interim and annual financial statements of 2026, the following 3 (three) companies have been approved by the Ministry of Finance:

+ UHY Auditing and Consulting Co., Ltd.;

Address: 5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City.

+ Southern Accounting and Auditing Financial Consulting Services Co., Ltd. (AASCS);

Address: 29 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City.

+ International Auditing Co., Ltd. - Saigon Branch;

Address: 4th Floor, Hai Au Tic Building, 39B Truong Son Street, Tan Son Nhat Ward, Ho Chi Minh City.

The General Meeting of Shareholders authorizes the Board of Directors to select an auditing firm from the list of qualified independent auditing firms as stipulated in current regulations to conduct the audit of the interim and annual financial statements for 2026

**Article 14:** Approve the Draft Charter of Saigon Hotel Joint Stock Company, replacing the current Charter, ensuring suitability and effectiveness in the company's governance and operations.

255  
 TY  
 AN  
 SAN  
 ON  
 O CH

**Article 15:** Approval of the amendments to the business lines stated in the Enterprise Registration Certificate, specifically as follows:

- **Code 5510** – Hotels and Similar Accommodation Services (details: hotel room services; meeting room services for hotel guests), as this Code is not currently included in the Company's Enterprise Registration Certificate.
- **Code 9020** – Performing Arts Activities, replacing Code 9000 – Creative, Arts and Entertainment Activities currently recorded in the Enterprise Registration Certificate, in accordance with Decision No. 36/2025/QĐ-TTg.
- **Code 7911** – Travel Agency Activities (details: domestic and international travel and tour services), in accordance with Decision No. 36/2025/QĐ-TTg.
- **Code 6810** – Real Estate Activities with Own or Leased Property and Land Use Rights (details amended to: office leasing services).

The General Meeting of Shareholders further authorizes the Company's Legal Representative to carry out all necessary procedures in accordance with applicable laws and regulations.

**Article 16:** Implement to perform the Resolution

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and Executive Board are responsible for directing the implementation of this Resolution.

This resolution takes effect from the date of signing.

**Recipient:**

- As above;
- Board of Directors.
- File in Human Resources Department

**ON BEHALF OF GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRMAN**



**VO THANH BINH**