

SAIGON PASSENGER
TRANSPORT JOINT STOCK
COMPANY

SaigonBus

No: 917-1 /XKSG-CBTT

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

Ho Chi Minh City, July 01, 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. 14/NQ-HĐQT/SGB dated June 30, 2026.

3. This information was published on the Company's website on July 01, 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

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



Hương Thị Ngọc Nhung



SAIGON PASSENGER TRANSPORT
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 14

/NQ-HĐQT-SGB

Ho Chi Minh City, June 30, 2026

**NGHỊ QUYẾT
HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CỔ PHẦN XE KHÁCH SÀI GÒN**

Pursuant to the Law on Enterprises 2020

Pursuant to the Law on Securities 2019

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

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of certain articles of the Law on Securities

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

Upon consideration of Proposal No. 627/TTr-XKSG dated 24 May 2026 submitted by the General Director of Saigon Passenger Transport Joint Stock Company regarding the approval of contracts and transactions between the Company and its related parties in 2026;

Based on the written voting results of the members of the Board of Directors of Saigon Passenger Transport Joint Stock Company

HEREBY RESOLVES

Article 1.

To approve the contracts and transactions between Saigon Passenger Transport Joint Stock Company and its related parties in 2026, provided that such contracts and transactions fully comply with the Company's Charter and applicable laws, and ensure the best interests of the Company and all of its shareholders (the list of related-party transactions is attached).

The managers of Saigon Passenger Transport Joint Stock Company shall comply with applicable laws and the Company's Charter, and perform their assigned rights and obligations honestly and prudently to safeguard the Company's maximum lawful interests.

Article 2.

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


Recipients:

- As specified in Article 2;
- Board of Supervisors;
- Archived at the Administration Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON OF THE BOARD OF
DIRECTORS**

(signed)

Nguyen Hoang Huy

No.	Name of Organization/Individual	Tax Identification Number (TIN)	Registered Head Office Address	Principal Contents of the Contract/Transaction	Total Estimated Transaction Value	Relationship with the Company
1	2	3	4	5	6	7
1	 Saigon Transportation Mechanical Corporation – One Member Limited Liability Company (SAMCO)	0300481551	262 Tran Hung Dao Street, Nguyen Cu Trinh Ward, District	Procurement of depot and terminal services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Major Shareholder
2	VINBUS ECOLOGY TRANSPORT SERVICES LIMITED LIABILITY COMPANYY	0108718068-002	20A Floor, Vincom Center, 72 Le Thanh Ton Street, Sai Gon Ward, Ho Chi Minh City, Viet Nam	Purchase and sale of goods and services, including charging station services, for operational activities	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Related Person of a Member of the Board of Directors (Mr. Nguyen Cong Nhat)
3	Saigon Public Transport Company Limited	0316213484	121 Co Giang Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam	Procurement of transportation services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Related Person of a Member of the Board of Directors and General Director (Mr. Vu Duy Anh)
4	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – An Lac Automobile Mechanical Enterprise	0300481551-009	262-264 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam	Procurement of materials	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws	Branch of a Major Shareholder (SAMCO)



No.	Name of Organization/Individual	Tax Identification Number (TIN)	Registered Head Office Address	Principal Contents of the Contract/Transaction	Total Estimated Transaction Value	Relationship with the Company
					and the Company's Charter.	
5	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – An Lac Special-Purpose Automobile Mechanical Enterprise	0300481551-011	36 Kinh Duong Vuong Street, An Lac A Ward, Binh Tan District, Ho Chi Minh City	Provision of transportation services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Branch of a Major Shareholder (SAMCO)
6	Sai Gon Transportation Parking Joint Stock Company	0301114089	720 National Highway 1A, Quarter 3B, Thanh Loc Ward, District 12, Ho Chi Minh City	Procurement of depot and terminal services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Subsidiary of a Major Shareholder (SAMCO)
7	Mien Dong Station Company Limited	0301092597	292 Dinh Bo Linh Street, Ward 26, Binh Thanh District, Ho Chi Minh City	Provision of vehicle rental services; Procurement of depot and terminal services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Subsidiary of a Major Shareholder (SAMCO)
8	West Coach Station Joint Stock Company	0301121128	395 Kinh Duong Vuong Street, An Lac Ward, Binh Tan District, Ho Chi Minh City	Procurement of depot and terminal services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Subsidiary of a Major Shareholder (SAMCO)
	Branch of Saigon Transportation Mechanical Corporation – One		262 Tran Hung Dao Street, Nguyen		The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the	Branch of a Major



No.	Name of Organization/Individual	Tax Identification Number (TIN)	Registered Head Office Address	Principal Contents of the Contract/Transaction	Total Estimated Transaction Value	Relationship with the Company
7	Member Limited Liability Company – Toyota Ben Thanh Automobile Enterprise	0300481551-000	Cu Trinh Ward, District 1, Ho Chi Minh City	Procurement of repair services	decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Shareholder (SAMCO)
10	Branch of Saigon Transportation Mechanical Corporation – One Member Limited Liability Company – Isuzu An Lac Automobile Service Enterprise	0300481551-010	44 Kinh Duong Vuong Street, Phu Lam Ward, Ho Chi Minh City, Viet Nam	Procurement of repair services	The maximum value of each contract/transaction shall not exceed the value of contracts/transactions falling within the decision-making authority of the Board of Directors in accordance with applicable laws and the Company's Charter.	Branch of a Major Shareholder (SAMCO)

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