



**SAIGON PASSENGER
TRANSPORT JOINT STOCK
COMPANY**
SaigonBus

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

No.: 1056/XKSG-CBTT

Ho Chi Minh City, July 20th, 2026

24-HOUR INFORMATION DISCLOSURE BY THE COMPANY

To:

- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

1. Company name: SAIGON PASSENGER TRANSPORT JOINT STOCK COMPANY

2. Securities code: BSG

3. Contact address: 39 Hai Thuong Lan Ong Street, Cho Lon Ward, Ho Chi Minh City, Vietnam

4. Telephone: 028.38.546.110 Fax: 028.38.546.127

5. Person responsible for information disclosure: General Director – Legal Representative

6. Information disclosure content:

Pursuant to Authorization Letter No. 1055/GUQ-XKSG dated July 20, 2026 of Saigon Bus Joint Stock Company, we hereby respectfully announce the change of the Person authorized to perform information disclosure of Saigon Bus Joint Stock Company, specifically as follows:

6.1 Information before the change:

- Ms. Hoang Thi Ngoc Nhung
- Current position: Person authorized to perform information disclosure

6.2 Information after the change:

- Ms. Pham Thi Le Thu
- Position held: Head of Human Resources and Administration Department,

Person authorized to perform information disclosure

Effective date: July 20, 2026

7. Company website for publication of information:

<http://www.saigonbus.com.vn>



We hereby undertake that the information disclosed above is truthful and take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
-Filed: Office Administration,
Human Resources and
Administration Department (02
copies).

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE
GENERAL DIRECTOR
(Signed)**

Vu Duy Anh



**CÔNG TY CỔ PHẦN
XE KHÁCH SÀI GÒN
SAIGON PASSENGER TRANSPORT
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 1055/ GUQ-XKSG

No: 1055/ GUQ-XKSG

Giấy ủy quyền thực hiện
công bố thông tin*

Power of the attorney to
Disclose information*

TP.HCM, ngày 20 tháng 07 năm 2026
Ho Chi Minh City, July 20th, 2026

**GIẤY ỦY QUYỀN THỰC HIỆN CÔNG BỐ THÔNG TIN
POWER OF ATTORNEY TO DISCLOSE INFORMATION**

*(Ban hành kèm theo Thông tư số 96/2020/TT-BTC ngày 16 tháng 11 năm 2020
của Bộ trưởng Bộ Tài chính)*

*(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020
of the Minister of Finance)*

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

To:

- The State Securities Commission;
- The Stock Exchange.

I. Bên ủy quyền (sau đây gọi là “Bên A”) (là tổ chức có nghĩa vụ công bố thông tin)/*Principal (hereinafter referred to as “Party A” - is a company, organization with obligation to disclose information):*

- Tên giao dịch của tổ chức, công ty/*Trading name of organization, company:*
**CÔNG TY CỔ PHẦN XE KHÁCH SÀI GÒN/ SAIGON PASSENGER
TRANSPORT JOINT STOCK COMPANY**

- Mã chứng khoán/*Securities code:* **BSG**

- Địa chỉ liên lạc/*Address:* 39 Hải Thượng Lãn Ông, Phường Chợ Lớn, Thành phố Hồ Chí Minh, Việt Nam/ 39 Hai Thuong Lan Ong Street, Cho Lon Ward, Ho Chi Minh City

- Điện thoại/*Telephone:* : 028.38.546.110

- Fax: 028.38.546.127

- Email: xekhachsaigon@saigonbus.com.vn

- Website: <http://www.saigonbus.com.vn>

II. Bên được ủy quyền (sau đây gọi là “Bên B”) /Attorney-in-fact (hereinafter referred to as “Party B”):

- Bà /Ms: **PHẠM THỊ LỆ THU**

- Số CCCD/ID card No: 031177016710 Ngày cấp/Date of issue 24/02/2023 Nơi cấp/Place of issue: Cục Cảnh sát Quản lý Hành chính về trật tự xã hội/Police Department of Facility Administrative Management of Social order

- Địa chỉ thường trú/Permanent residence: 45-47 Lâm Hoàn, Phường An Lạc, Tp.HCM/ 45-47 Lam Hoanh, An Lac Ward, Ho Chi Minh City

- Chức vụ tại tổ chức, công ty/Position in the organization, company: Trưởng phòng Nhân sự Hành chính/ Head of Department of Organization - Administration

III. Nội dung ủy quyền (Content of authorization):

- Bên A ủy quyền cho Bên B làm “Người được ủy quyền công bố thông tin” của Bên A/Party B is appointed as the “Authorized person to disclose information” of Party A.

- Bên B có trách nhiệm thay mặt Bên A thực hiện nghĩa vụ công bố thông tin đầy đủ, chính xác và kịp thời theo quy định pháp luật.

Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

Giấy ủy quyền này có hiệu lực kể từ ngày 20/07/2026 đến khi có thông báo hủy bỏ bằng văn bản của Công ty Cổ phần Xe khách Sài Gòn /This Power of Attorney shall take effect from July 20th 2026 until a written notice of revocation is submitted by Saigon Passenger Transport Joint Stock Company.

BÊN A/NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
PARTY A/ LEGAL REPRESENTATIVE
(Ký, ghi rõ họ tên, đóng dấu)
(Signed)

VU DUY ANH

BÊN B/PARTY B
(Ký, ghi rõ họ tên)
(Signed)

PHAM THI LE THU

Tài liệu đính kèm/Attachments:

- Bản cung cấp thông tin người được ủy quyền công bố thông tin theo mẫu tại Phụ lục 3/Curriculum vitae of the authorized person to disclose information as Appendix 03;



Appendix III
INFORMATION SUBMISSION FORM

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of Ministry of Finance)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, April 14th, 2026

INFORMATION PROVISION FORM

To: - State Securities Commission;
 - Stock Exchange.

1/ Full Name: **PHAM THI LE THU**

2/ Gender: Female

3/ Date of Birth: May 02, 1977

4/ Place of Birth: Hai Phong

5/ Citizen Identification Number: 031177016710

Date of Issue: February 24, 2023 Place of Issue: Police Department of Facility
Administrative Management of Social order

6/ Nationality: Vietnamese

7/ Ethnicity: Kinh

8/ Permanent Address: 45-47 Lam Hoanh, An Lac Ward, Ho Chi Minh City

9/ Phone Number: 0909 542282

10/ Email Address: thuptl@saigonbus.com.vn

11/ Name of the organization subject to information disclosure: Saigon Passenger Transport
Joint Stock Company

12/ Current position at the organization subject to information disclosure: Person in charge of
company administration

13/ Positions currently held at other organizations: None

14/ Number of shares held: 00 shares; owns 0% of charter capital, including:

+ Representative (organization name is State/strategic shareholder/other organization) owns:
0 shares

+ Individuals own: 0 shares

15/ Commitments to hold (if any): None

16/ List of related persons of the declarant*:

* Related persons as defined in Clause 46, Article 4 of the Securities Law dated November 26, 2019.

17/ Related interests with the public company, public fund (if any): None

18/ Conflicting interests with the public company, public fund (if any): None

I declare that the above statements are true and accurate. If they are false, I will be fully responsible before the law.

DECLARANT
(SIGNED)
PHẠM THỊ LỆ THU



46. Related parties are individuals or organizations that have a relationship with each other in the following cases:

- a) Businesses and their insiders; public funds, public securities investment companies and their insiders;
- b) Businesses and organizations or individuals owning more than 10% of the voting shares or capital contributions of that business;
- c) Organizations or individuals that, in relation to other organizations or individuals, directly or indirectly control or are controlled by that organization or individual, or are jointly controlled by that organization or individual;
- d) Individuals and their biological parents, adoptive parents, father-in-law, mother-in-law, wife, husband, biological children, adopted children, daughters-in-law, sons-in-law, siblings, brothers-in-law, sisters-in-law, daughters-in-law, and sons-in-law of that individual;
- d) Securities investment fund management companies and securities investment funds, securities investment companies managed by such securities investment fund management companies;
- e) Contractual relationships in which one organization or individual represents another organization or individual;
- g) Other organizations or individuals that are related parties as defined by the Enterprise Law.