Saigon hotel Corporation	***THE SOCIALIST REPUBLIC OF VIETNAM***
---	***Independence - Freedom - Happiness***

Số: 02/BCQT-2026	*Ho Chi Minh city, 29th Jully 2026*

REPORT ON CORPORATE GOVERNANCE OF LISTING COMPANY
(6 months/year 2026)

To: - *The State Securities Commission*
- *The Stock Exchange*

- Name of listing company: **Công ty Cổ phần khách sạn Sài Gòn**
- *Address of headoffice:41 – 47 Đông Du, P. Bến Nghé Q1 TP.HCM*
- *Telephone:* (028) 38299 734 Fax: (028) 38291 466
- Email: info@saigonhotel.com.vn
- *Charter capital: 123.641.000.000 VNĐ.*
- *Securities code: SGH*

I. *Activities of the General Meeting of Shareholders*

Information on meetings and resolutions / decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders adopted in the form of written comments):

No.	*Resolution/Decision No.*	*Date*	*Content*
1	01/2026/NQ-ĐHĐCĐ2026	30/06/2026	- Approve the 2025 reports: the Report of the Board of Directors (BOD), the Report of the Board of Management (BOM), the Report of the Supervisory Board (SB), and the 2025 Audited Financial Statements, audited by UHY Auditing and Consulting Company Limited – Ho Chi Minh City Branch. - Approve the 2025 business results. - Approve the 2026 Business Plan. - Approve the 2025 profit distribution plan. - Approve the 2025 dividend payment. - Approve the final settlement of remuneration for the BOD and SB for 2025. - Approve the proposed 2026 profit distribution plan. - Approve the remuneration for the BOD and SB for 2026. - Approve the selection of the auditing firm for the interim (semi-annual) and annual financial statements of 2026. - Approve the draft Charter of

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			Saigon Hotel Joint Stock Company to replace the current Charter, ensuring alignment with and effectiveness in the Company's governance and operations. - Approve the change of business sector codes on the Business Registration Certificate.

II. *Board of Management (Semi-Annual):*

1. Information about the members of the Board of Management:

No.	*BOM's member*	*Position*	*Day becoming/no longer member of the Board of Directors*	*Number of attendance*	*Percentage*	*Reasons for absence*
1	Mr Võ Thanh Bình	Chairman	26/06/2024	03	100%	
2	Mr Phạm Thanh Bình	Member	20/01/2017	03	100%	
3	Ms Lê Thị Thúy Hà	Member	19/06/2025	03	100%	
4	Ms Phan Ngọc Bích	Member	30/07/2020	03	100%	
5	Mr Trần Tiến	Member	16/08/2022	03	100%	

2. Supervision by the BOD over the Director (General Director):

- Supervise and direct the disclosure of information to ensure transparency and timeliness in compliance with legal regulations.
- Regularly review and evaluate business performance and economic indicators to provide timely direction to the Executive Board, aiming to enhance the Company's operational efficiency.
- Monitor the activities of the Executive Board to ensure the Company's business efficiency.
- Oversee the implementation of the resolutions issued by the General Meeting of Shareholders and the Board of Directors.

3. Activities of the Board of Directors' committees: None

4. Resolutions/Decisions of the Board of Directors (semi-annual reports):

No.	Resolution/Decision No.	Date	Content
1	01/2026/NQ-HĐQT	27/02/2026	- Approve the allocation of an additional one-month salary bonus for employees of Sai Gon Hotel Joint Stock Company in recognition of exceeding the 2025 business plan
2	02/2026/NQ-HĐQT	12/05/2026	- Approve the the 2026 Business Plan of Saigon Hotel Joint Stock Company
3	03/2026/NQ-HĐQT	22/05/2026	- Approve the 2026 General Meeting of Shareholders Organization Plan

III. *Supervisory Board* *(Semi-annual reports):*

1. Information about members of Supervisory Board:

No.	Supervisory Board	*Position*	*Day becoming/no longer member*	*Number of attendance*	*Percentage*	*Reasons for absence*
1	Ms Hà Thị Mai Phương	Head of Sup. Board	16/08/2022	01	100%	
2	Ms Đỗ Thị Quý Công	Member	19/06/2025	01	100%	
3	Ms Huỳnh Thị Thanh Trúc	Member	30/06/2023	01	100%	

2. Surveillance activities of the Supervisory Boardtoward the Board of Management, Board of Directors and shareholders:

- Supervise operational activities to assess the Company's performance efficiency.
- Financial report control: Review and verify the reliability of the financial statements. Through the examination of business operations and the financial reports for the first ,second quarters, the Supervisory Board observes that the Company has complied with the Resolutions of the General Meeting of Shareholders, the Board of Directors, and the State regulations on finance and the management of publicly traded companies on the stock exchange.
- Compliance control: Review the implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors, ensuring that the Company adheres to and legally complies with issued laws and regulations.

3. The coordination among the Supervisory Boardwith the Board of Management, Board of Directors and different managers:

- The Board of Directors and the Executive Director have consistently facilitated the updating of the Company's operational status and the collection of information and documents for supervision and inspection purposes.
- The Supervisory Board has been invited to attend and provide input at the meetings of the Board of Directors and has submitted reports at the Annual General Meetings of Shareholders.
- Participated with the Board of Directors in selecting an auditing firm for the financial statements.
- Supervised the 2025 financial statements.

4. Other activities of the Supervisory Board (if any): **None**

IV. *Training on corporate governance:*

Training courses on corporate governance which members of Board of Management, members of the Supervisory Board, Director (CEO), other managers and company secretary was involved in accordance with regulations on corporate governance: **None**

V. List of affiliated persons of the public company as specified in clause 34, Article 6 of the Securities Law (semi-annual reports) and transactions of affiliated persons of the Company with the Company)

1. An attach list of affiliated persons of the Company

Note: In case of individual: ID card/Passport No.; In case of organization: License of establishment and operation/Certificate of business registration/equivalent legal documents.

2. Transactions between the company and the affiliated persons or between the company and major shareholders, internal persons and related person of internal person: **None**

Note: In case of individual: ID card/Passport No.; In case of organization: License of establishment and operation/Certificate of business registration/equivalent legal documents.

3. Transaction between internal person of listed company and company's subsidiaries, or the company in which listed company takes controlling power: **None**

4. Transactions between the company and other objects: **None**

4.1. Transactions between the company and the company that members of Board of Management, members of the Supervisory Board, Director (CEO) has been a founding member or members of Board of Management, Director (CEO) in three (03) years (calculated at the time of reporting): **None**

4.2. *Transactions between the company and the company that related person of members of Board of Management, members of the Supervisory Board, Director (CEO) as a member of Board of Management, Director (CEO):* **None**

4.3. Other transactions of the company (if any) may be beneficial material or immaterial for members of Board of Management, members of the Supervisory Board, Director (CEO): **None**

VI. Transactions of internal persons and related person of internal person (semi-annual reports): None

1. List of internal persons and their affiliated persons:

No.	*Name*	*Securities trading account (if any)*	*Position at the company (if any)*	*Pass port No., date of issue, place of issue*	*Address*	*Number of shares owned at the end of the period*	*Percentage of share ownership at the end of the period*	*Note*

2. Transactions of internal persons and affiliated persons on shares of the listed company: **None**

VII. Other significant issues: None

CHAIRMAN OF THE BOD

CÔNG TY CỔ PHẦN KHÁCH SẠN SÀI GÒN

VÕ THANH BÌNH

The list of insiders and individuals related to insiders

No.	Stock Code	Name	Position in company	Relationship to insider	ID Type (ID/Passport/BRC)	ID Number	Issue date
1	SGH	Võ Thanh Bình	Chairman of the Board		CCCD		
2	SGH	Nguyễn Lệ Tường Vi		Wife	CCCD		
3	SGH	Võ Nguyễn Nguyên Khiêm		Son	CCCD		
4	SGH	Võ Nguyễn Gia Khiêm		Son	CCCD		
5	SGH	Phạm Thanh Bình	Board member		CCCD		
6	SGH	Lê Thị Mỹ Lan		Wife	CCCD		
7	SGH	Lê Thị Thúy Hà	Board member		CCCD		
8	SGH	Lê Thế Bảng		Father	CCCD		
9	SGH	Nguyễn Thị Nga		Mother	CCCD		
10	SGH	Đỗ Thế Huấn		Husband	CCCD		
11	SGH	Đỗ Thế Minh		Son	CCCD		
12	SGH	Đỗ Lê Vân Anh		Daughter	CCCD		
13	SGH	Phan Ngọc Bích	Board member / GM		CCCD		
14	SGH	Phan Thanh Lâm		Father	CCCD		
15	SGH	Võ Ngọc Xuân		Mother	CCCD		
16	SGH	Phan Việt Cường		Brother	CCCD		
17	SGH	Trần An Khôi		Son	CCCD		
18	SGH	Trần Tiến	Board member		CCCD		
19	SGH	Trần Hạo Nam		Son	CCCD		
20	SGH	Hà Thị Mai Phương	H. Supervisory Board		CCCD		
21	SGH	Hà Mạnh Anh		Father	CCCD		
22	SGH	Nguyễn Thị Thanh Mai		Mother	CCCD		
23	SGH	Hà Hải Anh		Brother	CCCD		
24	SGH	Nguyễn Nam		Husband	CCCD		
25	SGH	Nguyễn Hà Linh Đan		Daughter	CCCD		
26	SGH	Đỗ Thị Quý Công	Supervisory member		CCCD		
27	SGH	Đỗ Quang Cảnh		Father			
28	SGH	Lê Thị Ngọc Hương		Mother	CCCD		
29	SGH	Huỳnh Thị Thanh Trúc	Supervisory member		CCCD		

LIST OF STATE SHAREHOLDERS AND MAJOR SHAREHOLDERS

No.	Stock cod.	Name	ID	Issue date	Type of shareholder	No. of shares owned	Percentage	Note
(1)		(2)	(3)	(4)	(5)	(7)		(6)
1	SGH	**Tổng Cty Du lịch Sài Gòn**	1833/QĐ-UB-KT Reg. number: 0300625210	16/01/2015	State shareholders	4.804.100	**38,86%**	
2	SGH	**Công ty Cổ phần Bông Sen**	0303609880	27/12/2004	Major shareholders	1.104.040	**8,93%**	