

CÔNG TY CP ĐẦU TƯ PHÁT TRIỂN
SÀI GÒN CO.OP
SAIGON CO.OP
INVESTMENT DEVELOPMENT
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/No.: **179** /2026/CV-SCID
V/v/Ref Công bố thông tin bất thường/
Extraordinary information disclosure

Thành phố Hồ Chí Minh, ngày **12** tháng **8** năm 2026
Ho Chi Minh City, date **12** month **8** year 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GDCK HÀ NỘI
DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HANOI STOCK EXCHANGE'S PORTAL**

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/*The State Securities Commission*;
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*.

Tên Công ty/*Name of company*: Công ty Cổ phần Đầu tư Phát triển Sài Gòn Co.op/*SaiGon Co.op Investment Development Joint Stock Company*

Mã chứng khoán/*Stock symbol*: SID

Trụ sở chính/*Head office address*: 199-205 Nguyễn Thái Học, Phường Bến Thành, TP.HCM/
199-205 Nguyen Thai Hoc Street, Ben Thanh Ward, Ho Chi Minh City

Địa chỉ giao dịch/*Trading address*: Tầng 23, 131 Điện Biên Phủ, Phường Gia Định, TP.HCM/
23rd Floor, 131 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City

Điện thoại/*Telephone*: (028) 38360143

Fax: (028) 38225457

Email: info@scid-jsc.com

Người thực hiện công bố thông tin/*Submitted by*: Ông/Mr. Phạm Trung Kiên

Chức vụ/*Position*: Tổng Giám đốc, Người đại diện theo pháp luật của Công ty/*General Director, The legal representative of Company*

Loại thông tin công bố/*Information disclosure type*: ☐ Định kỳ/*Periodic* ☒ Bất thường/*Extraordinary*
☐ Theo yêu cầu/*On demand* ☐ Khác/*Other*

Nội dung thông tin công bố/*Content of information disclosure*: Quyết định của Hội đồng quản trị (đính kèm)/*Decision of the Board of Directors (enclosed)*.

Chúng tôi cũng đã công bố thông tin báo cáo này trên trang thông tin điện tử của Công ty:
<https://scid.vn>/We published this information on the Company's website: <https://scid.vn>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Nơi nhận/Recipients:

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

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR *W*



Phạm Trung Kiên

**SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY**

No.: 07/2026/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, August 12th, 2026

DECISION

Regarding the approval of equity purchase in Tan Nhut Central Joint Stock Company

**THE BOARD OF DIRECTORS
SAIGON CO.OP INVESTMENT DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Charter of Saigon Co.op Investment Development Joint Stock Company (“SCID”);
- Pursuant to the Minutes of the SCID Board of Directors Meeting dated 12/8/2026 regarding the submission for approval of the Châu Đốc Hotel investment project.

DECIDES:

Article 1. To approve of equity purchase for 51% shares by valued at VND 301.6 billion in Tan Nhut Central Joint Stock Company.

Article 2. The Chairman and Mr. Pham Trung Kien – General Director shall be responsible for approving detailed contents and directing functional departments to carry out, promote, and complete all necessary procedures in accordance with applicable laws and company charter of SCID.

Article 3. This Decision shall take effect from the date of signing. The members of the Board of Directors and Mr. Pham Trung Kien shall be responsible for implementing this decision.

Recipients:

- The Board of Directors;
- The Board of Supervisors;
- The Board of Management;
- As per Article 2;
- Archived: BOD secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vu Anh Khoa

**SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY**

No.: 08 /2026/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, August 12th, 2026

DECISION

Regarding the approval of equity purchase in Thanh Do An Giang Joint Stock Company

**THE BOARD OF DIRECTORS
SAIGON CO.OP INVESTMENT DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated June 17, 2020;
- Pursuant to the Charter of Saigon Co.op Investment Development Joint Stock Company ("SCID");
- Pursuant to the Minutes of the SCID Board of Directors Meeting dated 12/8/2026 regarding the submission for approval of the Châu Đốc Hotel investment project.

DECIDES:

Article 1. To approve of equity purchase for 99,99% shares by valued at VND 152,511,878,762 in Thanh Do An Giang Joint Stock Company.

Article 2. The Chairman and Mr. Pham Trung Kien – General Director shall be responsible for approving detailed contents and directing functional departments to carry out, promote, and complete all necessary procedures in accordance with applicable laws and company charter of SCID.

Article 3. This Decision shall take effect from the date of signing. The members of the Board of Directors and Mr. Pham Trung Kien shall be responsible for implementing this decision.

Recipients:

- The Board of Directors;
- The Board of Supervisors;
- The Board of Management;
- As per Article 2;
- Archived: BOD secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Vu Anh Khoa