

CÔNG TY CP ĐẦU TƯ PHÁT TRIỂN
SÀI GÒN CO.OP
SAIGON CO.OP
INVESTMENT DEVELOPMENT
JOINT STOCK COMPANY

Số/No.: 193 /2026/CV-SCID
V/v/Ref Công bố thông tin bất thường/
Extraordinary information disclosure

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

Thành phố Hồ Chí Minh, ngày 29 tháng 8 năm 2026
Ho Chi Minh City, date 29 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

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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
về việc thực hiện lấy ý kiến cổ đông bằng văn bản (đính kèm)/Decision of the Board of Directors
regarding the organization of seeking shareholders' written opinions (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.: 10 /2026/QĐ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, date 28 month 8 year 2026

DECISION

**Regarding the Organization of Seeking Shareholders' Written Opinions for the Election of
an Additional Member of the Company's Board of Directors for the 2022 - 2027 term**

THE BOARD OF DIRECTORS

SAIGON CO.OP INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated 17/06/2020;
- Pursuant to the Law on Securities dated 26/11/2019;
- Pursuant to the Charter of SaiGon Co.op Investment Development Joint Stock Company (the "Company");
- Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ of the Company's 2026 Annual General Meeting of Shareholders dated 26/06/2026;
- Pursuant to the Minutes of the Board of Directors' Meeting of the Company dated 28 / 8 /2026.

DECIDES:

Article 1. To approve the organization of seeking shareholders' written opinions, with the following details:

- 1) To approve the purpose of seeking shareholders' written opinions:
 - To elect one (01) additional member of the Company's Board of Directors for the 2022 - 2027 term.
 - Information on the candidate for the Board of Directors meeting the required standards and conditions and nominated by the shareholder: Mr. Tran Minh Nghia - Acting Director of the Finance and Planning Department of Ho Chi Minh City Union of Trading Cooperative (pursuant to Official Letter No. 1175/LH dated 20/07/2026 of the shareholder, Ho Chi Minh City Union of Trading Cooperative).
- 2) To approve the plan for seeking shareholders' written opinions:
 - Record date for determining the list of shareholders: 23/09/2026.
 - Date of dispatch of the documents for seeking shareholders' written opinions: 07/10/2026.
 - Voting period: From 12/10/2026 to 22/10/2026.
 - Vote counting period and preparation of the Vote Counting Minutes and the Resolution of the General Meeting of Shareholders: From 26/10/2026 to 28/10/2026.
 - Venue: 23rd Floor, 131 Dien Bien Phu Street, Gia Dinh Ward, Ho Chi Minh City.
- 3) To approve the documents for seeking shareholders' written opinions:
 - Draft Proposal for seeking shareholders' written opinions.

- Draft Regulation on the election of an additional member of the Board of Directors for the 2022 - 2027 term.
- Draft Shareholders' written opinion ballot.
- Draft Resolution of the General Meeting of Shareholders.

Article 2. To assign Mr. Vu Anh Khoa - Chairman of the Board of Directors and Mr. Pham Trung Kien - General Director to direct the relevant departments to prepare all necessary work for organizing the implementation in accordance with the applicable laws and the Company's Charter.

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

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Archived: Company Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN *W*



Vu Anh Khoa