

No.: 02/NQ-HĐQT/SGB

Ho Chi Minh City, March...^{5th}, 2026

RESOLUTION

On the Plan to Organize the 2026 Annual General Meeting of Shareholders
of **Saigon Passenger Transport Joint Stock Company**

BOARD OF DIRECTORS of Saigon Passenger Transport Joint Stock Company

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

Pursuant to Submission No. 276/TTr-XKSG dated March 3, 2026 of **Saigon Passenger Transport Joint Stock Company** regarding the plan to organize the 2026 Annual General Meeting of Shareholders;

Considering the results of the vote tally of the members of the Board of Directors of **Saigon Passenger Transport Joint Stock Company**;

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of **Saigon Passenger Transport Joint Stock Company** as follows:

❖ Time of organization:

- Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **March 25, 2026.**

- Date of the 2026 Annual General Meeting of Shareholders: **April 23, 2026.**

❖ Venue: Ho Chi Minh City.

❖ Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Saigon Passenger Transport Joint Stock Company.

Article 2. To assign the Executive Board of **Saigon Passenger Transport Joint Stock Company** to finalize all contents and documents related to the organization of the 2026 Annual General Meeting of Shareholders, and to report and submit them to the Board of Directors in accordance with the meeting plan.

Article 3. This Resolution shall take effect from the date of signing. The members of the Board of Directors and the Executive Board of **Saigon Passenger**



Transport Joint Stock Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Supervisory Board of Company;
- Archived at the Office of the Board Secretary.

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



Nguyen Hoang Huy

