

<b>Code</b>	<b>SVC</b>
<b>Company name</b>	Saigon General Service Corporation
<b>Date</b>	04/05/2024
<b>Subject</b>	Resolution of Annual General Meeting 2024

**Content:**

Saigon General Service Corporation (SAVICO) announces the resolution of Annual General Meeting 2024, which was convened on April 03, 2024, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report on business performance in 2023.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the audited financial statements in 2023.

Article 5: Approving the profit distribution plan for 2023.

Article 6: Approving the amendment to the Company's Charter.

Article 7: Approving the list of audit companies for the Company in 2024.

Article 8: Approving the resignation of Mr. Tran Xuan Anh, Mr. Tran Duc Huy and Mrs. Tran Thi Hong Bich as Member of the BODs.

Article 9: Approving the resignation of Mr. Ha Ton Trung Hanh, Mr. Bui Thanh Viet and Mrs. Tran Thi Hong Bich as Member of the Supervisory Board.

Article 10: Approving to elect Ms. Bui Thi Nhu Quynh, Mrs. Le Thi Huyen to the Board of Supervisors .

Article 11: Approving to elect Mr. Tran Hai Anh, Mr. Nguyen Viet Cuong and Mr. Ngo Van Danh to the BODs .