

Code **SVC**
Company name Saigon General Service Corporation
Date 02/27/2025
Subject BOD resolution dated February 27, 2025

Content:

On February 27, 2025, Saigon General Service Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Extend the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the time will be held before June 30, 2025.
2. The record date to hold the Annual General Meeting of Shareholders on March 31, 2025.
3. The meeting venue will be noticed later.