

No: **03** /2026/CV-SGT

Ho Chi Minh City, January 21st 2026

CÔNG TY
CỔ PHẦN
CÔNG
NGHỆ - VIỆN
THÔNG SÀI
GÒN

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DISCLOSURE OF UNUSUAL INFORMATION

To: - STATE SECURITIES COMMISSION OF VIETNAM
- HO CHI MINH CITY STOCK EXCHANGE

1. Name of organization: SAIGON TELECOMMUNICATION & TECHNOLOGIES
CORPORATION

Stock code: SGT

Address: Lot 46, Quang Trung Software Park, Tan Chanh Hiep Ward, District 12, Ho Chi
Minh City.

Tel: 08.3715 9909

Fax: 08.5437 1074

Email: info@saigontel.vn

Website: www.saigontel.vn

2. Contents of disclosure:

Resolution of the BOD about the temporary suspension of the implementation and withdrawal of the registration dossier for the offering of shares to existing shareholders in 2025

On January 21st, 2026, the Board of Directors of Sai Gon Telecommunication Technology Joint Stock
Company approved Resolution No. **01**/2026/NQ-BOD regarding the suspension and withdrawal of the
application for the public offering of shares to existing shareholders in 2025.

Reason: Company's need to focus on several major projects and the need to update and adjust some
contents in the dossier to suit the actual situation, the Board of Directors has unanimously agreed to
temporarily suspend the further implementation of the registration dossier for the offering of shares to
existing shareholders in 2025 and withdraw the dossier already submitted to the State Securities
Commission to allow more time to prepare and complete the dossier in the most comprehensive
manner.

3. This information has been disclosed on the website of Saigon Telecommunication &
Technologies Corporation www.saigontel.vn under the Shareholder Relations section on
21/01/2026.

We hereby affirm that the disclosed information is true and accurate, and we take full legal
responsibility for the content of the disclosed information.

Attached documents:

- Board of Directors' Decision No.
01/2026/QĐ-HĐQT dated 21/01/2026
of the Company

Representative of the organization

CEO - Authorized Individual for Information
Disclosure



TỔNG GIÁM ĐỐC
Nguyễn Cẩm Phương

No: 01/2026/NQ-HĐQT

Ho Chi Minh City, January 21, 2026

RESOLUTION

Regarding: Approval of the temporary suspension of implementation and withdrawal of the registration dossier for the offering of shares to existing shareholders in 2025

BOARD OF DIRECTORS

SAIGON TELECOMMUNICATION AND TECHNOLOGIES CORPORATION

Based on:

- The Enterprise Law of 2020 and guiding legal documents;
- The Securities Law of 2019 and guiding legal documents;
- Charter of Organization and Operation of Saigon Telecommunications and Technologies Corporation
- Resolution of the Annual General Meeting of Shareholders (AGM) No. 02/2025/NQ-ĐHĐCĐ dated April 25, 2025 of Saigon Telecommunications and Technologies Corporation;
- Minutes of the meeting dated 21 month 01 year 2026 of the Board of Directors of SGT.

RESOLUTION

Article 1: Approve the temporary suspension of the implementation and withdrawal of the registration dossier for the offering of shares to existing shareholders in 2025 of Saigon Telecommunications and Technologies Corporation

In accordance with Resolution No. 02/2025/NQ-ĐHĐCĐ dated April 25, 2025, of the Annual General Meeting of Shareholders of Saigon Technology - Telecommunications Joint Stock Company, and Resolutions No. 16/2025/NQ-HĐQT and 16A/2025/NQ-HĐQT dated December 10, 2025, of the Board of Directors of SGT regarding the approval of the plan and registration dossier for the offering of shares to existing shareholders in 2025,

Due to the Company's need to focus on several major projects and the need to update and adjust some contents in the dossier to suit the actual situation, the Board of Directors has unanimously agreed to temporarily suspend the further implementation of the registration dossier for the offering of shares to existing shareholders in 2025 and withdraw the dossier already submitted to the State Securities Commission to allow more time to prepare and complete the dossier in the most comprehensive manner.

Article 2: Enforcement Clause

This Resolution takes effect from the date of signing.

The members of the Board of Directors, the General Management Board, and relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As in Article 2;
- Office of BOD.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



DANG THANH TAM