

**SAIGON TELECOMMUNICATION AND
TECHNOLOGIES CORPORATION**

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

No: **92** /2026/CV-SGT

Ho Chi Minh City, September 30th 2026

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, Trung My Tay Ward, HCM City

Tel: 08.3715 9909

Fax: 08.5437 1074

Email: info@saigontel.vn

Website: www.saigontel.vn

2. Contents of disclosure:

**Establishment of the Branch of Saigon Telecommunication & Technologies Corporation–
SAIGONTELX**

On September 29, 2026, the Board of Directors of Saigon Telecommunication & Technologies Joint Stock Company (SAIGONTEL) issued Decision No. 18/2026/QD-HDQT approving the establishment of the Branch of Saigon Telecommunication & Technologies Joint Stock Company - SAIGONTELX, with the following details:

- Branch Name: **The Branch of Saigon Telecommunication & Technologies Corporation–
SAIGONTELX**
- Address: 35 Bis Mac Dinh Chi Street, Saigon Ward, Ho Chi Minh City

Concurrently, the Board of Directors appointed the Head of the Branch:

- Full Name: Mr. CAO BA HUY
- Date of Birth: June 21, 1975

3. This information has been disclosed on the website of Saigon Telecommunication & Technologies Corporation www.saigontel.vn under the Shareholder Relations section on 30/09/2026.

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:

- BOD Decision No. 18/2026/QD-HDQT dated 29/09/2026

Representative of the organization

CEO – Authorized Individual for Information
Disclosure



Nguyễn Cẩm Phương

**SAIGON TELECOMMUNICATION
& TECHNOLOGIES CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 18./2026/QD-HDQT

Ho Chi Minh City, date 29 month 9 year 2026

DECISION

On the establishment of SaigontelX Branch

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises 2020;
- Pursuant to the Charter of Saigon Telecommunication & Technologies Corporation; Minutes of the Board of Directors meeting No. 18./2026/BBH- HDQT dated 29 / 9 / 2026 regarding the establishment of SaigontelX Branch.

DECIDES:

Article 1: The Board of Directors decides to establish SaigontelX Branch with the following contents:

1. Branch name:

- Branch name in Vietnamese: Chi nhánh CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG SÀI GÒN – SAIGONTELX
- Branch name in foreign language: The branch of SAIGON TELECOMMUNICATION & TECHNOLOGIES CORPORATION – SAIGONTELX
- Abbreviated branch name: SGTX

2. Branch address:

Address: 35 Bis Mac Dinh Chi, Saigon Ward, Ho Chi Minh City

3. Business lines:

No.	Name of business line	Business line code
1	Other telecommunications activities. Details:	6190

	- Providing value-added services on the network: data and network information access services, data processing services, electronic data exchange services (not trading as internet access - connection agents at the headquarters) (without network infrastructure) - Internet service agent. (not trading as internet service agent at the headquarters) (without network infrastructure) - Post and telecommunications service agent (without network infrastructure)	
2	Other construction installation. Details: Installation of materials, transmission equipment, connectors, and protection equipment for the information sector (excluding mechanical processing, waste recycling, and electroplating at the headquarters)	4329
3	Organization of trade introduction and promotion. Details: organization of trade introduction and promotion; organization of events, fairs, exhibitions, conferences, seminars, festivals (excluding fire and explosion effects; not using explosives, combustibles, chemicals as props or tools for performing art programs, events, films)	8230
4	Advertising	7310
5	Wholesale of computers, computer peripheral equipment and software. Details: Wholesale of computers, Wholesale of software	4651
6	Repair and maintenance of computers and communication equipment. Details: Installation, repair, and maintenance of computers, telecommunication and informatics equipment (excluding mechanical processing, waste recycling, electroplating)	9510
7	Other computer and information technology service activities. Details: Technical consulting in informatics. Design, installation of computer network systems	6290
8	Other computer programming.	6219

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	Details: software production (excluding publications under the publishing law)	
9	Information technology infrastructure, data processing, hosting and related activities	6310
10	Web portal activities and other information services (excluding press and news gathering activities). Details: Establishing aggregated electronic information pages	6390
11	Business management consulting and other management consulting activities (excluding financial, accounting, and legal consulting)	7020
12	Other software publishing (excluding publishing)	5829
13	Wholesale of electronic and telecommunication equipment and parts. Details: Wholesale of electrical - electronic equipment, wholesale of materials, transmission equipment, connectors, and protection equipment for the information sector, wholesale of telephone cards, internet cards.	4652 (Main)
14	Agents, brokers, auctioneers of goods. Details: Goods agents and brokers (excluding tobacco and cigar products, books, newspapers and magazines, recorded items, precious metals and gemstones, pharmaceuticals, explosives, crude and refined oil, rice, cane sugar and beet sugar)	4610

4. Head of the branch:

- Full name (in capital letters): CAO BA HUYNH
- Date of birth: June 21, 1975
- Gender: Male
- Personal identification number: 058075006883
- Contact address: 134/5 Le Quang Dinh Street, Binh Thanh Ward, Ho Chi Minh City

Article 2: Assign Mr. Dang Thanh Tam – the Legal Representative to carry out necessary procedures in accordance with the law.



Article 3: The Board of Directors, Legal Representative, and relevant departments of the Company are responsible for executing this Decision.

Article 4: This Decision takes effect from the date of signing.

Recipients:

- *As per Article 3 (for execution);*
- *Business Registration Office (for registration);*
- *Archived at the Office.*

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



DANG THANH TAM

