CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG, L=Lô TT2-1, Đường D4, KCN Đông Nam, Xã Bình Mỹ, Thành Phố Hồ Chí Minh, Việt Nam, ST=Hồ Chí Minh, UID=MST:0305268812, E=hongviet@saigonvrg.com.vn
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CÔNG TY CP ĐẦU TƯ SÀI GÒN VRG

SAIGON VRG INVESTMENT CORPORATION

Số/*No.*: 5375/CV-SVI

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP HCM, ngày 04 tháng 11 năm 2026/
Ho Chi Minh City, November 04, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG/ *EXTRAORDINARY INFORMATION DISCLOSURE*

Kính gửi/ ***To*****: Ủy ban Chứng khoán Nhà nước/** ***State Securities Commission Of Vietnam***

Sở giao dịch Chứng khoán Thành Phố Hồ Chí Minh/ *Ho Chi Minh City Stock Exchange*

1. Tên tổ chức/ *Organization name: CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG/ SAIGON VRG INVESTMENT CORPORATION*

- Mã chứng khoán/ Securities code: SIP

- Địa chỉ/ *Address: Lô TT2-1, Đường D4, KCN Đông Nam, Xã Bình Mỹ, Thành phố HCM, VN / Lot TT2-1, D4 Street, Dong Nam Industrial Park, Binh My Commune, HCM City, VN*

- Điện thoại liên hệ/ *Contact phone number:* (028) 3847 9375 Fax: (028) 3847 9272

- E-mail: info@saigonvrg.com.vn

2. Nội dung thông tin công bố/ Information disclosure content: Nghị quyết HĐQT số 5361/NQHĐQT-SVI ngày 03 tháng 11 năm 2026 về việc chốt ngày đăng ký cuối cùng để tạm ứng cổ tức đợt 1 năm 2026 và thực hiện tổ chức lấy ý kiến cổ đông bằng văn bản năm 2026./ Board of Directors' Resolution No. 5361/NQHĐQT-SVI dated November 3, 2026 on determining the record date for the first interim dividend payment of 2026 and collecting shareholders' written opinions in 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/11/2026 tại đường dẫn https://saigonvrg.com.vn/vi/*thong-bao-co-dong. This information was disclosed on the company's electronic information page on November 04, 2026 at the link https://saigonvrg.com.vn/vi/thong-bao-co-dong.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We commit that the information disclosed above is true and take full responsibility before the law for the content of the information disclosed.*

Đại diện tổ chức/ *Organization representative*
Người đại diện theo pháp luật/ *Legal representative*

CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG
M.S.D.N: 0305268812 C.T.C.P
THÀNH PHỐ HỒ CHÍ MINH

Lư Thanh Nhã

Tài liệu đính kèm/ Attached documents:
- Nghị quyết HĐQT số 5361/NQHĐQT-SVI/ Bod Of Resolution No. 5361/NQHĐQT-SVI;
- Thông báo 5362/SVI-TCKT/Notice No.5362/SVI-TCKT.

SAIGON VRG INVESTMENT CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 5361/NQHĐQT-SVI	*Ho Chi Minh City, November 03, 2026.*

RESOLUTION OF THE BOARD OF DIRECTORS
SAIGON VRG INVESTMENT CORPORATION

THE BOARD OF DIRECTORS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;*
- *Pursuant to the Charter of Saigon VRG Investment Corporation;*
- *Pursuant to Resolution No. 01/NQĐHĐCĐ-SVI of the 2026 Annual General Meeting of Shareholders dated April 21, 2026;*
- *Pursuant to the Minutes of the Board of Directors Meeting of Saigon VRG Investment Corporation No. 5360/BBHHĐQT-SVI dated November 03, 2026.*

RESOLVES

Article 1. To approve the first interim cash dividend payment for 2026 as follows:

- The record date for the right to receive the dividend: November 20, 2026.
- Dividend rate: 45% per share (each share receives VND 4,500).
- Payment date: December 11, 2026.
- Place of payment:

+ For deposited securities: shareholders shall complete the dividend collection procedures at the Depository Members where they opened their depository accounts.

+ For non-deposited securities: shareholders shall complete the dividend collection procedures at Saigon VRG Investment Corporation from December 11, 2026, and receive payment by bank transfer or in cash after deduction of personal income tax.

Article 2: To approve the collection of shareholders' written opinions in 2026, with the following details:

- Record date to finalize the list of shareholders: November 20, 2026.

- Timeline for collecting shareholders' written opinions: Expected in December 2026 after obtaining the shareholder list (Specific dates will be stated in the Written Opinion Ballot).

- Location for receiving written opinion ballots: Office of Sai Gon VRG Investment Joint Stock Company - CentrePoint Building - 106 Nguyen Van Troi, Phu Nhuan Ward, Ho Chi Minh City.

- Matters for consultation: Issues falling under the authority of the General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant departments are responsible for implementing this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

Recipients:

- As per Article 3;
- Archived: Office.

Tran Manh Hung

SAI GON VRG INVESTMENT CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No.: 5362/SVI-TCKT	*Ho Chi Minh City, November 03, 2026*

NOTICE

(Regarding the record date for the 2026 first interim cash dividend payment and 2026 shareholder written consultation)

To: - Vietnam Securities Depository and Clearing Corporation
- Ho Chi Minh Stock Exchange

- **Name of Securities Registration organization:** SAI GON VRG INVESTMENT CORPORATION
- **Trading Name:** SAI GON VRG INVESTMENT CORPORATION
- **Head Office:** Lot TT2-1, D4 Street, Dong Nam Industrial Park, Binh My Commune, Ho Chi Minh City, Vietnam
- **Tel:** 028 3847 9375
- **Fax:** 028 3847 9272

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSD) of the last recorded date for completing shareholders list for the following securities:

- **Name of Stock:** Shares of Sai Gon VRG Investment Corporation
- **Stock Symbol:** SIP
- **Security Type:** Common shares
- **Par Value:** VND 10,000/share
- **Stock Exchange:** HOSE
- **Record Date:** 20/11/2026

1. **Reasons and Purposes:**

   - The 2026 first interim cash dividend payment.

   - The 2026 shareholder written consultation.

2. **Contents:**

   a. The 2026 first interim cash dividend payment:

- Exercise rate: 45%/share (VND 4,500 per 01 share)

- Payment date: December 11, 2026

- Payment venues:

  + **For deposited securities:** Shareholders shall fulfill dividend claim procedures at the Depository Members where their depository accounts were opened.

  + **For undeposited securities:** Security Shareholders shall fulfill dividend claim procedures at Sai Gon VRG Investment Corporation starting from December 11, 2026, via bank transfer or cash after personal income tax withholding.

  (Note: In case of receiving cash at Sai Gon VRG Investment Corporation at 106 Nguyen Van Troi, Phu Nhuan Ward, Room 608A, 6th Floor, Center Point Building (on weekdays from Monday to Friday) starting from December 11, 2026, shareholders must present their share certificates/passbooks and citizen identity cards.)

b. The 2026 shareholder written consultation:

- Exercise ratio: 01 share – 01 voting right

- Implementation time: Expected in December 2026, after the shareholder list is available (the specific time is stated in the Written Opinion Ballot).

- Implementation venue: Office of Saigon VRG Investment Corporation - CentrePoint Building - 106 Nguyen Van Troi, Phu Nhuan Ward, Ho Chi Minh City.

- Expected matters for consultation: Matters under the authority of the General Meeting of Shareholders, to be voted on by collecting shareholders' written opinions in accordance with the law and the Charter of Saigon VRG Investment Corporation.

We kindly request VSDC to compile and send our Company the list of shareholders as of the above record date via VSDC's Electronic Communication Portal.

Recipients:

- As above;
- BOD, BOS, BOM;
- SSC (for reporting);
- HOSE (for information disclosure);
- Filed: Office.

SAI GON VRG INVESTMENT CORPORATION

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

M.S.D.N: 0305268812 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ SÀI GÒN VRG
THÀNH PHỐ HỒ CHÍ MINH

LU THANH NHA