

No. 01/2026/NQ-ĐHĐCĐBT

Ho Chi Minh City, February 07, 2026



RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

- Based on the current provisions of Vietnamese law;
- Based on the Charter of SGI Holdings Investment Joint Stock Company;
- Based on the Minutes of the Extraordinary General Meeting of Shareholders in 2026 No. 01/2026/BB-ĐHĐCĐBT dated February 7, 2026;

GENERAL MEETING OF SHAREHOLDERS
SGI HOLDINGS INVESTMENT JSC
RESOLVED:

Article 1: The General Meeting of Shareholders approved the change of the head office address of SGI Holdings Investment Joint Stock Company, specifically as follows:

1. Details of the change:

- Current registered head office address: No.47, Road 17, Quarter 6, Hiep Binh Ward, Ho Chi Minh City, Vietnam
- Proposed new head office address: No.6 Ho Tung Mau Street, Sai Gon Ward, Ho Chi Minh City, Vietnam.

2. Implementation:

The General Meeting of Shareholders authorizes and delegates the Chairman of the Board of Directors to decide on an appropriate time to carry out procedures for changing the Company's head office address with the competent authorities; to update the amended Charter; to register the amendment of the Enterprise Registration Certificate; and to disclose information in accordance with applicable laws.

The approval voting rate: 100%

Article 2: The General Meeting of Shareholders approved the amendments and supplements to the Company's Charter.

The approval voting rate: 100%

Article 3: The General Meeting of Shareholders approved the amendments and supplements to the Company's Internal Corporate Governance Regulations.

The approval voting rate: 100%

Article 4: The General Meeting of Shareholders approved the amendments and supplements to the Regulations on the Board of Directors.

The approval voting rate: 100%

Article 5: The General Meeting of Shareholders approved the following:

- Dismissal from office as members of the Board of Directors in accordance with the resignation letters of the following individuals:

1. Mr. Pham Xuan Hong
2. Mrs. Nguyen Ngoc Diep
3. Mr. Nguyen Dang Khoa.

- Election of one (01) additional new member of the Board of Directors to ensure that the number of members of the Board of Directors is at least three (03) members.

The approval voting rate: 100%

Article 6: The General Meeting of Shareholders approved the results of the election to additionally elect one (01) member of the Board of Directors for the 2024–2029 term.

No.	Full name	Number of votes	Rate
1	Nguyen Viet Cuong	64.833.524	100%

Article 7: This Resolution has been made, announced, and passed by and in front of all the shareholders at 10:07 on February 07, 2026.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**
(Signed and Sealed)