

**CÔNG TY CỔ PHẦN DỊCH VỤ
HÀNG HÓA SÀI GÒN
SAIGON CARGO SERVICE
CORPORATION**

No.: SCSC26/HSX/CBTT/168

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness**

TP.HCM, ngày 03 tháng 04 năm 2026
Ho Chi Minh City, April 3rd, 2026

**CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE**

**Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Ho Chi Minh Stock Exchange**

1. Tên tổ chức/ *Name of organization*: CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG HÓA SÀI GÒN/ *SAIGON CARGO SERVICE CORPORATION*

- Mã chứng khoán/ Mã thành viên/ *Stock code/ Broker code*: SCS
- Địa chỉ: 30 Phan Thúc Duyệt, phường Tân Sơn Nhất, TP. Hồ Chí Minh
Address: 30 Phan Thuc Duyen Street, Tan Son Nhat Ward, Ho Chi Minh City
- Điện thoại liên hệ/ *Tel.*: 028 3997 6930
- E-mail: info@scsc.vn

2. Nội dung thông tin công bố/ *Contents of disclosure*:

- Nghị quyết HĐQT số SCSC26/HĐQT/NQ/03 về việc thông qua chương trình, nội dung và tài liệu họp ĐHCĐ thường niên năm 2026/ *Resolution No. SCSC26/HĐQT/NQ/03 approving the agenda, contents and documents for the 2026 Annual General Meeting of Shareholders.*
- Tài liệu họp Đại hội đồng cổ đông 2026 của Công ty Cổ phần Dịch vụ Hàng hóa Sài Gòn./ *Document for the 2026 AGM of Saigon Cargo Service Corporation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 03/04/2026 tại đường dẫn <https://www.scsc.vn> /*This information was published on the company's website on April 3rd, 2026, as in the link https://www.scsc.vn*

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 hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/ *Attached documents*:

- *NQ HĐQT số SCSC26/HĐQT/NQ/03*
Resolution No. SCSC26/HĐQT/NQ/03
- *Tài liệu họp ĐHCĐ 2026*
Document for the 2026 AGM

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



Nguyễn Quốc Khánh

**SAI GON CARGO SERVICE
CORPORATION**

No.: SCSC26/HĐQT/NQ/03

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, April 2, 2026

**RESOLUTION OF THE BOARD OF MANAGEMENT
SAI GON CARGO SERVICE CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Sai Gon Cargo Service Corporation;
- Pursuant to the Meeting Minutes of the Board of Management of Sai Gon Cargo Service Corporation No. SCSC26/HĐQT/BB/03 dated April 2, 2026.

RESOLVED

Article 1: Approval of the agenda, content, and documents for the 2026 Annual General Meeting of Shareholders, detailed as follows:

- Notice of Meeting;
- Meeting agenda, Regulations on the Conduct of the General Meeting;
- Report of the Board of Management and Supervisory Board;
- Proposal of matters requiring approval by the General Meeting;
- Draft Resolution of the 2026 Annual General Meeting of Shareholders;

(Detailed documents of the meeting are attached to this Resolution).

Article 2: Assign the General Director to direct the relevant departments to implement in accordance with the law and the Company's Charter.

Article 3: This Resolution shall take effect as of the date of signing. The General Director and the Heads of relevant Departments of Sai Gon Cargo Service Corporation are responsible for executing this Resolution.

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRPERSON**

Recipients :

- Board of Management, Supervisory Board;
- Board of Directors;
- Filed at General Administration.

[Handwritten signature]



BUI THI THU HUONG

NOTICE OF MEETING 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Saigon Cargo Service Corporation

The Board of Management of Saigon Cargo Service Corporation hereby invites Esteemed Shareholders to attend the 2026 Annual General Meeting of Shareholders, details as follows:

- Time:** 08:30 AM on Tuesday, April 28, 2026.
- Venue:** SCSC Office, 30 Phan Thuc Duyen, Tan Son Nhat Ward, Ho Chi Minh City
- Agenda: Presentation of reports, discussion, and approval of**
 - *Business Results for 2025 and Business Plan for 2026;*
 - *Report on the activities of the Board of Management;*
 - *Report of the Supervisory Board;*
 - *Audited Financial Statements for 2025;*
 - *Proposals requiring approval by the General Meeting;*
 - *Other matters.*
- Participants:** Shareholders holding voting rights of Saigon Cargo Service Corporation, listed in the shareholder recorded as of March 27, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Meeting Documents: available** on the Company's website at https://www.scsc.vn/vn/info_category_detail.aspx?ID=1292 from April 3, 2026.
- Notes:**
 - When attending the General Meeting, *Esteemed Shareholders are kindly requested to bring the Notice of Meeting, citizen identity card (or passport).*
 - In case Shareholders are unable to attend the General Meeting, they may authorize the Board of Management, Supervisory Board, or another person to attend. Each shareholder may grant only one authorization. *The authorized representative attending the General Meeting is kindly requested to bring the citizen identity card (or passport) and the Letter of Authorization signed by both the authorizer and the authorized representative.*
 - To facilitate proper organization of the Meeting, Shareholders are kindly requested to confirm attendance or authorize another person to attend the General Meeting by sending a letter or email to the Company *before 5:00 PM, April 24, 2026.*

Address: SCSC Office, 30 Phan Thuc Duyen Street, Tan Son Nhat Ward, HCMC
Tel: (+84) 28 3997 6930 Email: hanhchinh@scsc.vn

Respectfully invited.

Ho Chi Minh City, April 2nd, 2026
ON BEHALF OF THE BOARD OF

MANAGEMENT
CHAIRMAN



Bui Thi Thu Huong



LETTER OF AUTHORIZATION FOR MEETING ATTENDANCE
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: SAIGON CARGO SERVICE CORPORATION (SCSC)

- Name of Authorizing Shareholder:
- Shareholder Code:
- ID Card/Passport/Business Registration Certificate No.:
- Issued by: Date of Issue:
- Address:
- Phone:
- Number of Shares Owned:

Authorize the proxy holder below to attend the 2026 Annual General Meeting of Shareholders of Saigon Cargo Service Corporation on April 28, 2026, and to vote on all matters at the Meeting on my behalf.

Information of the Authorized Representative:

- Name of the Individual/Legal Representative of the Organization:
- ID Card/Passport No.:
- Issued by: Date of Issue:
- Address:
- Phone:
- Number of Shares Authorized:

Or authorize one of the Company's Executives listed below:

(Mark X in the box of the person you wish to authorize)

Authorization	No.	Full Name	Year of Birth	ID Card	Position
<input type="checkbox"/>	1.	BUI THI THU HUONG	1970	046170012752	Chairman of the Board of Management
<input type="checkbox"/>	2.	NGUYEN QUOC KHANH	1964	079064004505	Member of the Board of Management cum Managing Director
<input type="checkbox"/>	3.	VU THI HOANG BAC	1970	031170003690	Head of the Supervisory Board

Authorized Party
(Sign and state full name)

April, 2026
Authorizing Party
(Sign and state full name)

Note:

- The authorization for a representative to attend the General Meeting of Shareholders must be made in writing and signed by the Shareholder (for Organizations, it must be signed by the legal representative and bear the legal seal of the Organization) and the authorized person attending the meeting.
- The authorization is only valid once. The authorized person is not allowed to re-authorize another person.



AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. TIME AND VENUE

Time: **08:30 AM on Tuesday, April 28, 2026**

Venue: **SCSC Office, No. 30 Phan Thuc Duyen, Tan Son Nhat Ward, Ho Chi Minh City**

II. AGENDA CONTENT

Time	Content	Responsible Party
	A. PREPARATORY WORK	
8:00 AM - 8:30 AM	Reception of shareholders and guests Verification of shareholder eligibility and distribution of documents	Organizing Committee
	B. OPENING CEREMONY	
8:30 AM - 8:50 AM	Opening reasons and introduction of participants	Organizing Committee
	Report on verification of shareholder eligibility for the Meeting	
	Approval of: <ul style="list-style-type: none">- Chairing Board, Secretariat, Vote Counting Committee- Regulations on the Conduct of the General Meeting- Meeting Agenda	
	C. MAIN CONTENT	
8:50 AM - 9:00 AM	Report on the Activities of the Board of Management	Board of Management
9:00 AM - 9:10 AM	Audited Financial Statements for 2025	Board of Management
9:10 AM - 9:20 AM	Report on the Activities of the Supervisory Board	Supervisory Board



Time	Content	Responsible Party
9:20 AM - 10:00 AM	Submitted to the Meeting for Approval: <ul style="list-style-type: none"> - Audited Financial Statements for 2025 - Profit Distribution for 2025 and Profit Distribution Plan for 2026 - Business Plan for 2026 - Report on Remuneration for the Board of Directors and Supervisory Board for 2025 and Remuneration Plan for 2026 - Selection of the auditing and review firm for the Financial Statements for 2026. - Content of the Proposals. 	Chairing Board
10:00 AM - 10:30 AM	The Meeting proceeds with discussions and approval of the proposals	Chairing Board
10:30 AM - 10:45 AM	BREAK (Vote Counting Committee conducts vote counting)	
10:45 AM - 11:00 AM	Vote Counting Committee announces the results: <ul style="list-style-type: none"> - Voting on Matters at the General Meeting 	Vote Counting Committee
11:00 AM - 11:20 AM	Approval of the Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders	Secretariat, Chairing Board
	D. CLOSING	
11:20 AM - 11:30 AM	Declaration of the Closing of the General Meeting	Chairing Board

O.B. OF THE BOARD OF MANAGEMENT

Chairman



Bui Thi Thu Huong





**REGULATIONS ON THE CONDUCT
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAI GON CARGO SERVICE CORPORATION**

- Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Sai Gon Cargo Service Corporation;

To ensure the smooth conduct of the 2026 Annual General Meeting of Shareholders of Sai Gon Cargo Service Corporation, safeguard the rights of shareholders, and comply with the provisions of the Enterprise Law and the Company Charter, the Board of Management respectfully submits to the General Meeting of Shareholders for approval the Regulations on the Conduct of the Meeting with the following key contents:

I. DUTIES OF THE GENERAL MEETING

- Vote on Approval of the Regulations on the Conduct of the Meeting; the Meeting Agenda; the composition of the Chairing Board, the Shareholder Eligibility Verification Committee, and the Vote Counting Committee.
- Discuss and vote on approval of the Report on the Activities of the Board of Management for 2025 and the Business Plan for 2026; the Report of the Supervisory Board for 2025; the Audited Financial Statements for 2025; the Profit Distribution and Dividend Payment for 2025 and the Profit Distribution Plan for 2026; the Remuneration Report for the Board of Management and Supervisory Board for 2025 and the Remuneration Plan for 2026; Approval of the selection of the auditing firm for the fiscal year 2026 and other matters.
- Vote on Approval of the Meeting Minutes and the Resolutions of the General Meeting.

II. REGULATIONS AT THE GENERAL MEETING

1. Registration for Attendance at the General Meeting

Shareholders or authorized representatives attending the meeting must register with the Shareholder Eligibility Verification Committee to receive the Meeting documents and Voting Ballots. The Voting Ballot shall indicate the name of the shareholder or authorized representative, the identification number, and the number of shares carrying voting rights.

2. Chairing Board

The Chairperson of the Board of Management shall preside over the meeting or authorize another member of the Board of Management to preside over the General Meeting of Shareholders convened by the Board of Management; in the event the Chairman is absent or unable to perform his/her duties, the remaining members of the Board of Management shall elect one among them to preside over the meeting by majority vote; if no presiding officer is elected, the Head of the Supervisory Board shall conduct the election for the presiding officer of the meeting by the General Meeting of Shareholders, and the individual receiving the highest number of votes shall preside over the meeting. The Chairing Board shall have the following duties:

- Appoint one or more individuals to serve as the Secretariat for the meeting;
- Require all attendees to undergo security checks or other lawful and reasonable security measures;
- Request the competent authorities to maintain order at the meeting; expelling individuals who do not comply with the presiding officer's authority, intentionally disrupt the order, impede the normal progress of the meeting, or fail to comply with security check requirements from the General Meeting of Shareholders;
- Conduct the the General Meeting in accordance with the Meeting Agenda approved by the General Meeting of Shareholders;
- Guide shareholders or authorized representatives in discussions and voting;
- Respond to matters raised by the General Meeting.
- Other duties as prescribed.

3. Secretariat

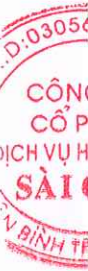
- The Secretariat of the General Meeting consists of two members introduced by the Chairman before the Meeting.
- The Secretariat is the supporting unit of the General Meeting, directly managed by the Chairing Board.
- The Secretary is responsible for recording comprehensive and accurate minutes reflecting the proceedings and opinions of shareholders at the General Meeting; drafting resolutions and presenting them for approval at the Meeting.

4. Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee consists of a Head and three members, accountable to the Chairing Board and the General Meeting of Shareholders for their duties.

Duties of the Shareholder Eligibility Verification Committee:

- The Shareholder Eligibility Verification Committee is responsible for verifying the credentials and status of shareholders or authorized representatives attending the Meeting.



- The Head of the Shareholder Eligibility Verification Committee reports to the General Meeting of Shareholders on the status of shareholders attending the Meeting. If shareholders representing more than 50% of the total voting shares are present, the 2026 Annual General Meeting of Shareholders of Sai Gon Cargo Service Corporation shall be convened.

5. Vote Counting Committee

The Vote Counting Committee consists of a Head and five members introduced by the Chairing Board and approved by voting at the Meeting. The Vote Counting Committee is responsible for:

- Record and determine the voting results of shareholders and authorized representatives on matters submitted for approval at the Meeting.
- Compile and report the voting results on each matter to the Chairing Board at the Meeting.

6. Discussion and Expression of Opinions at the Meeting

At the Meeting, after hearing reports and proposals from the Board of Management and the Supervisory Board, shareholders or authorized representatives have the right to discuss and express opinions, but must subject to the following regulations:

- With the approval of the Chairman;
- Must state their name and shareholder code before speaking;
- The content of the speech must be concise and relevant to the meeting agenda;
- The speaking time shall not exceed three minutes per speech.

7. Voting on Matters at the Meeting

a Principles:

- Shareholders or their authorized representatives entitled to attend the Meeting have the right to vote on matters within the authority of the Meeting, with voting rights corresponding to the total number of shares owned and/or represented.
- Resolutions of the General Meeting of Shareholders on the following matters shall be adopted upon receiving approval from shareholders representing at least 65% of the total voting rights of attending shareholders: amendments and supplements to the Charter; classes of shares and the total number of shares of each class; reorganization and dissolution (liquidation) of the Company; division, separation, consolidation, merger, or conversion of the Company; transactions involving the purchase or sale of the Company's assets or those of its branches with a value equal to or exceeding 35% of the Company's total assets as stated in the most recently audited financial statements.



- Other resolutions of the General Meeting of Shareholders shall be adopted when approved by shareholders representing more than 50% of the total voting rights of attending shareholders entitled to vote.
- At the 2026 Annual General Meeting of Shareholders, shareholders shall vote by recording the voting results on the Voting Ballot for the approval of matters in the Proposals and by raising the Voting Card for the remaining matters approved at the Meeting.

b Voting Method:

Voting on Matters at the Meeting:

- ***For matters in the Proposals:*** Shareholders or authorized representatives shall vote by marking *Agree, Disagree* or *No opinion* on each item presented in the ***Voting Ballot*** and submitted to the **Vote Counting Committee** for compiling results as instructed by the **Vote Counting Committee**. If a shareholder does not select or selects more than one voting option for each item, it shall be considered that the shareholder has chosen *No opinion* on that item. ***An invalid Voting Ballot is not issued by the Company and does not bear the Company's seal.***
- ***For other matters:*** The shareholder or authorized representative shall vote ***in favor, against*** or ***no opinion*** on an issue presented for voting at the General Meeting by ***raising the Voting Card*** .
- Each shareholder or authorized representative is entitled to vote only once for each item to be approved.
- When voting by raising the Voting Card, the front of the Voting Card must be held high, facing the Chairman directing the meeting.

The Board of Management respectfully submits to the General Meeting of Shareholders for opinion and approval.

Ho Chi Minh City, April 28th, 2026

**ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN**



Bui Thi Thu Huong



SAI GON CARGO SERVICE CORPORATION
30 Phan Thuc Duyen, Tan Son Nhat Ward, Ho Chi Minh City
Phone: (84)-28.3997 6930 Fax: (84)-28.3997 6840
Website: www.scsc.vn Email: info@scsc.vn

Ho Chi Minh City, April 2nd, 2026

REPORT ON THE ACTIVITIES OF THE BOARD OF MANAGEMENT IN 2025 AND OPERATIONAL ORIENTATION FOR 2026

To: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Esteemed Shareholders and Delegates,

On behalf of the Board of Management of Sai Gon Cargo Service Corporation (SCSC), I hereby report on the activities in 2025 and the operational orientation for 2026 of the Board of Management (BOM) as follows:

In 2025, the global economy witnessed numerous notable economic, political, and social developments, alongside escalating tensions in relations between the two major powers, the United States and China. Prolonged tariff disputes, armed conflicts in Russia-Ukraine and the Middle East, as well as potential instability in South America and the Asia-Pacific region, have all contributed to heightened risks and constrained global growth. These uncertainties and unpredictabilities are expected to persist into 2026.

Domestically, under clear development orientations and decisive direction from the State and Government, together with the resilience and efforts of the business community, Vietnam's GDP growth reached 8.02% in 2025. The size of the economy was estimated at USD 514 billion, an increase of USD 38 billion, surpassing the USD 500 billion mark for the first time compared to 2024 (USD 476 billion). GDP per capita in 2025, at current prices, was estimated at VND 125.5 million per person, equivalent to USD 5,026, up USD 326 from 2024 (USD 4,700).

The total import and export turnover of goods in Vietnam in 2025 is estimated at USD 920 billion, an increase of 16.9% compared to the previous year and the highest level ever. The trade balance continues to record a surplus of USD 21.18 billion.

Regarding the aviation sector, 2025 marked a significant milestone for Vietnam's air transport activities with strong growth in both domestic and international markets.

Alongside the recovery and growth of the global aviation industry, Vietnam's air transport sector continued to record positive results in 2025. Total market traffic was estimated at 83.5 million passengers and 1.5 million tons of cargo, representing increases of 10.7% and 18.5%, respectively, compared to 2024.

Notably, international air transport emerged as a key highlight, with total international traffic estimated at 46.6 million passengers, up 12.6%, and 1.3 million tons of cargo, up 22.6%, reflecting the recovery of international trade.

In the context of rapidly evolving market conditions characterized by both challenges and emerging opportunities, the Company's Management and all employees have made continuous and concerted efforts to implement comprehensive solutions, thereby exceeding the 2025 targets assigned by the General Meeting of Shareholders (GMS). On behalf of the Board of Directors, we respectfully present to the GMS the Company's operating results for 2025 and the business direction for 2026 as follows:

PART I: RESULTS OF TASK IMPLEMENTATION ASSIGNED BY THE GENERAL MEETING OF SHAREHOLDERS IN 2025

I. Results of the 2025 Annual General Meeting of Shareholders Resolution:

1. Business Results for 2025:

Indicator	Unit	Performance Result		% / 2024	% / Plan
		2024	2025		
1. Total Volume	Tons	267,369	278,843	104.3%	98.5%
- International Cargo	Tons	205,141	224,328	109.4%	103.9%
- Domestic Cargo	Tons	62,228	54,515	87.6%	81.4%
2. Office Rental Area	m ²	8,471	8,409	99.27%	98.8%
3. Total Revenue	Million VND	1,093,940	1,269,753	116.1%	108.3%
4. Total Expenses	Million VND	311,255	330,122	106%	105.8%
5. Profit Before Tax	Million VND	782,685	939,631	120%	109.3%
6. Profit After Tax	Million VND	692,828	751,068	108.4%	

In 2025, amidst challenging and unstable economic conditions, the Company continued its growth trajectory, achieving revenue exceeding VND 1,200 billion.

The total cargo volume handled by SCSC in 2025 was 278,843 tons, reaching 98.5% of the plan and exceeding by 4.3% compared to 2024. Of this, international cargo volume was

224,328 tons, achieving 103.9% of the plan, while domestic cargo volume was 54,515 tons, achieving 81.4% of the plan.

Total revenue for 2025 reached nearly VND 1,270 billion, achieving 108.3% of the plan, with pre-tax profit reaching VND 940 billion, achieving 109.3% of the plan.

2. Profit Distribution and Fund Allocation for 2024:

In accordance with the 2025 Annual General Meeting of Shareholders Resolution regarding profit distribution and fund allocation for 2024, under the authorization of the General Meeting of Shareholders, the Board of Management executed the cash dividend payment for 2024 at a rate of 60% (equivalent to VND 6,000 per common share).

The Board of Management also completed the allocation to the Bonus and Welfare Fund at a rate of 5% of profit after tax.

3. Selection of Audit Company for Fiscal Year 2025:

Pursuant to the authorization of the 2025 Annual General Meeting of Shareholders and based on the proposals of the Supervisory Board and the Board of Management, the Board of Directors has appointed A&C Auditing and Consulting Co., Ltd. to conduct the review of the semi-annual financial statements and the audit of the Company's 2025 annual financial statements..

4. Remuneration for the Board of Management and Supervisory Board in 2025:

The remuneration for the Board of Management and Supervisory Board has been disclosed in detail in the audited 2025 Financial Statements of the Company. The payment of remuneration for the Board of Management and Supervisory Board complies with the 2025 Annual General Meeting of Shareholders Resolution: The total remuneration paid to the Board of Management and Supervisory Board in 2025 was VND 1,128,000,000, fulfilling 100% of the 2025 plan.

5. Issuance of ESOP Shares for 2024:

In implementation of the Resolution of the 2024 Annual General Meeting of Shareholders and based on the 2024 business results in which profit before tax (PBT) reached VND 782.7 billion, an increase of 37.66% compared to 2023 and sufficient to qualify for the ESOP for the 2024 financial year. The Board of Directors issued Resolution No. SCSC25/HĐQT/NQ/03 dated May 14, 2025 to proceed with the 2024 ESOP issuance. However, under updated regulations, ESOP issuance must be reported to and approved by the General Meeting of Shareholders. Accordingly, the Company has decided to temporarily suspend the implementation and will submit the 2024 ESOP issuance plan for approval at the 2026 Annual General Meeting of Shareholders.

II. Activities of the Board of Management in 2025:

1. Resolutions and Decisions of the Board of Management:

In 2025, the Board of Directors convened 11 meetings and conducted written resolutions to implement the resolutions of the General Meeting of Shareholders, approve key decisions, and provide timely evaluations to drive the fulfillment of the business and production plan assigned by the GMS. The following key matters were approved:

- Approval of the 2024 Business and Production Results, the audited 2024 Financial Statements, and the 2025 business plan to be presented to the 2025 Annual General Meeting of Shareholders;
- Approval of the preparation of the shareholder list entitled to attend the 2025 Annual General Meeting of Shareholders;
- Approval of the first phase ESOP issuance plan for the 2025-2027 period for the financial year 2024. Approval of the Issuance Regulations and the list of key personnel eligible to participate in the ESOP program.
- Approval of the program, content, and documents for the 2025 Annual General Meeting of Shareholders.
- Approval of the finalization of the shareholder list to exercise the right to receive the remaining dividends for 2024.
- Approval of the reports on business production results and proposals of the Board of Directors.
- Approval of borrowing and utilization of credit facility at the Joint Stock Commercial Bank for Foreign Trade of Vietnam.
- Approval of the investment policy for expanding the cargo handling area and equipment assembly.
- Approval of finalizing the shareholder list to exercise the right to receive the first interim dividend for 2025.

Regarding the implementation of specific investment projects::

- In 2025, the Board of Management approved the investment policy for the packages “Upgrade of the H5 System on the AWS Cloud Platform” and “Upgrade of the Firewall System of SCSC” to comprehensively upgrade the advanced cargo management system (H5) and meet higher traffic, bandwidth, and security requirements. The company implemented these packages in 2025 and completed them in early 2026.
- The Board of Management also approved the policy on “Investment in expanding the cargo handling area and equipment assembly” to address the shortage of cargo handling and equipment assembly space. The company has implemented the project, and completed it on January 31, 2026.
- In 2025, the company purchased an additional Toyota diesel tractor unit to meet the increased demand for cargo handling.
- The company continues to coordinate with Aircraft Repair Company 41 to closely monitor the approval process of the Air Defense-Air Force/Ministry of Defense regarding the plan to continue implementing the “Comprehensive Aviation Services” project of SCSC.
- The Board of Management continues to accompany the Board of Directors in closely monitoring the progress of the construction project of the air cargo terminal at Long Thanh International Airport and other airports to timely seize investment opportunities.

2. Income and benefits of the Board of Management:

The income and benefits of the members of the Board of Management, Supervisory Board, and Executive Board have been detailed in the audited 2025 Financial Statements and the 2025 Annual Report of the Company.

III. Evaluation of the Board of Directors's performance in 2025:

- The Resolutions and Decisions of the General Meeting of Shareholders and the Board of Management were complied with and implemented precisely by the Board of Directors.
- The Board of Directors proactively implemented business development activities, applied digitalization to enhance service quality, reduced costs, and fulfilled the business plan assigned by the General Meeting of Shareholders and the Board of Management.
- The Board of Directors needs to continue strengthening human resource management, optimizing operational arrangements, improving labor productivity, and continuing to focus on enhancing cost control and receivables collection to optimize business efficiency.
- The Board of Directors needs to develop scenarios and contingency plans to respond to abnormal developments: geopolitical conflicts (Russia-Ukraine war, US/Israel-Iran, US reciprocal tariff...), which may disrupt the global supply chain, sudden oil price increases leading to high inflation, reducing global consumer demand...
- The Board of Directors is required to prepare a succession training plan for key positions within the Company to implement the Company's long-term plans and strategies.

IV. Report of the Independent Member of the Board of Management:

a. *Regarding the activities of the Board of Management*

Overall, the Board of Management has effectively fulfilled its role in implementing plans, policies, and strategic directions in accordance with the 2025 Annual General Meeting of Shareholders' Resolution, in compliance with legal regulations and the Company Charter.

Regarding organizational structure, the Board of Management consists of seven members, including two independent members, in compliance with legal regulations.

In 2025, the Board of Management convened 11 meetings, including quarterly regular meetings and written consultations. The meetings of the Board of Management were convened and conducted in accordance with legal regulations, the Company Charter, and with the participation of the Supervisory Board. The content of the meetings was thoroughly and carefully reviewed and discussed by the Board of Management members, with consultation from the Supervisory Board. All resolutions of the Board of Directors were duly adopted in accordance with the principle of majority approval. Minutes of meetings were fully prepared and duly signed by attending members of the Board of Directors and the meeting secretary.

The implementation of the 2025 Annual General Meeting of Shareholders' Resolution, business strategy, compliance with stringent industry standards in

aviation, labor safety, service quality, etc., was all thoroughly discussed and tightly controlled between the Board of Management and the Board of Directors.

Important projects related to the Company's production and business activities and development plans, such as the investment in constructing the SCSC-2 office building, expanding the cargo handling area and equipment assembly, and the potential participation in the investment and operation of the Long Thanh International Airport Cargo Terminal, were all independently researched, updated, and discussed in the Board of Management meetings.

b. Regarding the supervision of the General Director and other members of the Board of Directors

The Board of Management has effectively supervised the Board of Directors (EMT). At the Board of Management' quarterly regular meetings, after hearing the reports on the business operations and corporate governance from the EMT, the Board of Management members evaluated, discussed, and provided directives to the EMT to ensure the Company's operations are tightly controlled and comply with legal regulations.

The Board of Management member holding the position of General Director within the EMT consistently attended all Board of Management meetings, reporting and fully updating the Company's operational and governance status to the Board of Management. All decisions of the EMT were made in consultation with the Board of Management.

The Board of Management highly appreciates the EMT's effective execution of information disclosure in 2025 in accordance with regulations, ensuring no violations occurred.

SECTION II: OPERATIONAL ORIENTATION FOR 2026

I. Business Plan Targets for 2026:

Based on careful consideration of the impacts of global geopolitical developments, the new U.S. tariff policies, the country's economic development orientation for the 2026–2030 period, and the specific characteristics of the industry, the Board of Management proposes the following business targets for 2026:

Indicator	Unit	2026 Plan	2025 Actual	2026 Plan/2025 Actual
1. Total Volume	Tons	287,000	278,843	103.0%
- International Cargo	Tons	225,000	224,328	100.3%

- Domestic Cargo	Tons	62,000	54,515	113.7%
2. Office Rental Area	m2	8,511	8,409	101.2%
3. Revenue	Million VND	1,300,000	1,269,753	102.4%
4. Expenses	Million VND	340,000	330,122	103.0%
5. Profit Before Tax	Million VND	960,000	939,631	102.2%

II. Action Plan for 2026:

To proactively overcome difficulties and challenges, maintain market position, meet the expectations of shareholders, customers, partners, and the community, and continuously enhance the Company's market standing, the Board of Management has assigned forth the 2026 action plan as follows:

1. Implement promptly and effectively the Resolution of the 2026 Annual General Meeting of Shareholders;
2. Closely monitor geopolitical developments and market changes in order to promptly develop scenarios and implement responsive solutions, ensuring safe and continuous business operations, maximizing market opportunities, controlling costs, and improving productivity to enhance business efficiency.
3. Prepare financial, human resources and solutions to collaborate with strategic partners in preparation for the operation of the cargo terminal at Long Thanh International Airport and other airports.
4. Regarding Organization and Governance:
 - Continue to refine processes, regulations, and delegation mechanisms to enhance governance and sustainable business efficiency.
 - Continue to review and improve the organizational structure to enhance labor productivity and effective business strategy.
 - Enhance training and self-training to improve management skills and expertise at all levels.
 - Build and develop a high-quality workforce and a strong succession team.
 - Organize the development of a dynamic, professional, and efficient work culture and environment.
5. Research and implement investment plans, digitalization solutions, and AI applications to improve service quality, labor productivity, and optimize operational efficiency.

6. Research and actively implement ESG initiatives to realize sustainable development goals, elevating the Company's brand reputation. Continue developing a modern, green, clean air cargo terminal at Tan Son Nhat Airport, efficiently utilizing solar energy to reduce costs and contribute to environmental protection.


Dear General Meeting of Shareholders,

Having gone through a year of 2025 marked by many unexpected and unpredictable developments, and entering 2026 with the market forecast to continue facing numerous difficulties and challenges, the Board of Directors remains confident that, with the support and continued partnership of our valued shareholders, partners, customers, and relevant authorities, the Company will maintain stable and sustainable growth and strive to successfully fulfill the 2026 business plan assigned by the General Meeting of Shareholders.

On behalf of the Board of Management, respectfully submit to the General Meeting for approval the Report on the Board of Management' activities regarding the 2025 performance and the 2026 action plan as outlined above.

Respectfully, thank you!

Recipients:

- As above;
- File with the Secretariat of the Board of Management 

**ON BEHALF OF THE BOARD OF
MANAGEMENT
CHAIRMAN**



BUI THI THU HUONG





SAI GON CARGO SERVICE CORPORATION
30 Phan Thuc Duyen, Tan Son Nhat Ward, Ho Chi Minh City
Telephone: (84)-28.3997 6930 Fax: (84)-28.3997 6840
Website: www.scsc.vn Email: info@scsc.vn

Ho Chi Minh City, March 12th, 2026

Dear Shareholders and Distinguished Guests,



**REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD
SAI GON CARGO SERVICE CORPORATION IN 2025
AND OPERATIONAL PLAN FOR 2026**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing Decree No. 155/2020/ND-CP detailing the implementation of certain provisions of the Law on Securities, and Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of Sai Gon Cargo Service Corporation and the Regulations on the operation of the Supervisory Board of Sai Gon Cargo Service Corporation;
- Based on the actual performance of the Company.

The Supervisory Board ("SB") hereby reports to the General Meeting of Shareholders ("GMS") on the oversight results of corporate governance and business operations of the Company in 2025 as follows:

I. ACTIVITIES OF THE SUPERVISORY BOARD IN 2025:

- o The Supervisory Board, consisting of three members elected by the General Meeting of Shareholders for the 2023-2028 term, has performed the functions and duties of the Supervisory Board in accordance with legal regulations, the Company's Charter, and the Regulations on the operation of the Supervisory Board.
- o In 2025, the Supervisory Board conducted inspections and supervision according to the established plan. Each member performed tasks as assigned and coordinated in resolving work.
- o Meetings of the Supervisory Board in 2025:

Date of Meeting	Number of Participants	Main Contents
03/13/2025	3/3	Appraisal of the 2024 Financial Statements of the Company, evaluation of the Company's operations in Q1/2025. Evaluation of compliance with the law and the Company Charter, implementation of the 2024 General Meeting of Shareholders' Resolution.
05/15/2025	3/3	Review of the Q1/2025 Financial Statements of the Company, proposal for selecting the Audit Firm for the 2025 Financial Statements. Approval of the 2024 Supervisory Board's Activity Report.
08/22/2025	3/3	Appraisal of the 6-month 2025 Financial Statements of the Company, evaluation of the Company's operations in the first 7 months of 2025. Assessment of the Implementation of the 2025 Annual General Meeting of Shareholders Resolution.
11/27/2025	3/3	Evaluation of the Company's Financial Statements for the first nine months of 2025 and assessment of the 2025 Plan implementation. Assessment of the Implementation of the 2025 Annual General Meeting of Shareholders Resolution.

- Participated in the meetings of the Company's Board of Management ("BOM") to contribute and stay informed of the policies, directions, and financial-business plans of the Company.
- Supervised and evaluated the implementation of the resolutions of the 2025 Annual General Meeting of Shareholders. Monitored the execution of the 2025 business plan by the BOM and Board of Directors, checked the reasonableness, legality, transparency, and prudence in managing and operating business activities.
- Worked directly with the Company's Board of Directors to review and evaluate the implementation of the financial plan and operations of the Company in 2025 as assigned by the GMS, the situation of corporate governance in aspects such as revenue management, expenses, as well as flexible responses to market fluctuations in 2025.
- The remuneration of the Supervisory Board was implemented in accordance with the resolution of the GMS. Details of the Supervisory Board's remuneration for 2025 have been compiled and presented in the Company's 2025 Financial Statements.

II. ASSESSMENT OF THE 2025 FINANCIAL STATEMENTS:

In 2025, the global economy maintained its upward momentum, albeit with low growth drivers. The imposition of new tariffs by the United States, along with retaliatory measures and the risk of countermeasures, accelerated the shift in global trade flows. Ongoing geopolitical hotspots and prolonged conflicts continued to add uncertainty to economic prospects.

Despite the "headwinds" of the global economy, Vietnam impressively achieved its 2025 targets with a GDP growth rate exceeding 8%. The total import-export turnover in 2025 is estimated to reach a record USD 920 billion, an increase of 16.9% compared to 2024. Vietnam completed the revolution of streamlining the organizational structure of the political system and implemented nationwide administrative boundary adjustments on July 1, 2025.

Along with the global aviation recovery trend, air transport was a highlight in 2025. The total cargo throughput of the Vietnamese aviation market was estimated to reach 1.5 million tons, an increase of 18.5%, with international cargo transport reaching 1.3 million tons, an increase of 22.6%, compared to 2024.

In the general market context, Sai Gon Cargo Service Corporation achieved positive results. The Supervisory Board concurred with the Company's audited Financial Statements for 2025.

1. Business Results for 2025:

Unit: VND

INDICATORS	Business Results for 2025
Net Revenue from Sales and Service Provision	1,196,643,419,789
Gross Profit from Sales and Service Provision	938,752,523,412
Total Profit Before Tax	939,630,560,616
Profit After Corporate Income Tax	751,067,501,754

2. Regarding Assets as of December 31, 2025

- Total assets: VND 2,165,877,347,046. Short-term assets accounted for 78% while long-term assets accounted for 22%.
- Total equity: VND 1,561,658,698,605.
- Short-term assets/short-term liabilities: 2.8 times.
- Long-term assets/long-term liabilities: 119.4 times.

3. Summary and Comparison of the Above Indicators with the Company's Plan for the Fiscal Year 2025:

- Unit: Billion VND

Indicator	2025 Plan	2025 Actual	2024 Actual	Actual vs Plan (%)	2025 vs 2024 (%)
Total Revenue	1.172	1.268	1.093	108%	115%
Profit Before Tax	860	940	783	109%	120%

In 2025, the Company was honored to be ranked 3rd among the most reputable companies in the aviation logistics sector according to the "Top 10 Most Reputable Companies in the Aviation Logistics Sector in 2025" list by Vietnam Report Joint Stock Company.

III. STATUS OF IMPLEMENTATION OF THE 2025 AGM RESOLUTION

- The Company established the 2024 fund in accordance with the 2025 AGM Resolution No. SCSC25/DHDCD/NQ/01 dated June 26, 2025.
- On August 18, 2025, the Company's Board of Management approved the plan to pay the remaining dividends for 2024 in cash at 30% of par value, which was paid on September 15, 2025, and sought shareholder opinions in writing on the Proposal "Plan to issue shares to increase charter capital under the Employee Stock Ownership Plan (ESOP) for 2025." However, on August 28, 2025, the Company announced the suspension of "Seeking shareholder opinions in writing," to be implemented during the 2026 Annual General Meeting of Shareholders.
- The Company selected A&C Auditing and Consulting Co., Ltd. to review the six-month Financial Statements and audit the fiscal year 2025.

On December 8, 2025, the Board of Management of the Company approved the plan for the first interim cash dividend payment for 2025 at 25% of par value, which was paid on January 26, 2026.

IV. EVALUATION OF GOVERNANCE AND MANAGEMENT ACTIVITIES

- The Board of Management convened meetings, implemented, and rigorously executed the Resolutions of the General Meeting of Shareholders.
- The Executive Board has conducted business operations in accordance with the directives in the Resolutions of the Board of Management.
- Based on the report from the Executive Board, the Board of Management has promptly directed business operations, supported, and facilitated the Executive Board in fulfilling its duties.

V. EVALUATION OF COORDINATION BETWEEN THE SUPERVISORY BOARD, BOARD OF MANAGEMENT, EXECUTIVE BOARD, AND SHAREHOLDERS:

The Supervisory Board has been provided with complete and timely documents of the Resolutions from the Board of Management and Executive Board regarding the Company's operations, regularly exchanging information about the Company's activities to manage the enterprise effectively.

The Supervisory Board notes some matters for the Board of Management and Executive Board:

- Continue to effectively control costs, cash flow, and enhance debt recovery, to mitigate the risk of bad debts.
- Enhance digital solutions, improve processes, and the quality of services provided to customers, thereby elevating the Company's competitive position in the market.
- In anticipation of significant upcoming changes, with Long Thanh Airport preparing for operations, the Company is researching investment options, adopting flexible solutions for expansion and development activities, and preparing appropriate resources to implement projects as planned.

VI. DIRECTIONS AND TASKS OF THE SUPERVISORY BOARD FOR 2026

Vietnam's economy enters 2026 amidst global economic pressures from geopolitical fragmentation and disruptions in global supply chains, with forecasts indicating Vietnam continues to be a "bright star" in the ASEAN region. However, escalating conflicts between the U.S./Israel and Iran are causing shocks to the global economy, with significant volatility in energy markets, disrupting supply chains through the Strait of Hormuz. For Vietnam, this creates substantial pressure on inflation, raw material import costs, and exchange rate risks if tensions persist, will pose significant challenges to Vietnam's double-digit growth target for 2026.

The Vietnamese aviation industry aims to maintain "double-digit" growth under stable macroeconomic conditions, with cargo throughput in 2026 projected to reach over 1.6 million tons, an increase of 15% compared to 2025. However, the industry currently faces the risk of fuel shortages due to the conflict's impact.

Based on the overall socio-economic context and the Company's business operations, the Supervisory Board sets forth the operational plan for 2026 as follows:

- The Supervisory Board will continue to closely coordinate with the Board of Management, Board of Directors, and departments within the Company to promptly update on changes and the Company's response strategies, ensuring effective inspection and supervision.
- Perform the functions and duties of the Supervisory Board as stipulated in the Company Charter and law.
- Implement periodic inspection and supervision tasks as prescribed.
- Monitor the Company's activities in complying with the law, implementing the Resolutions of the General Meeting of Shareholders, and the Company Charter.

- The members of the Supervisory Board, based on their assigned responsibilities, shall inspect and evaluate relevant departments to enhance risk management concerning capital, assets, and resources.

VII. CONCLUSION:

In 2025, Sai Gon Cargo Service Corporation successfully achieved the revenue and pre-tax profit targets assigned by the General Meeting of Shareholders. The Supervisory Board, based on its inspection and evaluation, has confidence in the governance capabilities, sound financial condition, and the ability of the Board of Management and all employees of Sai Gon Cargo Service Corporation to build and develop the enterprise. The year 2026 is forecasted to be challenging with global economic shocks from the conflict in the Middle East. To achieve the set objectives, the Company must focus on solutions and scenarios to respond to rapid and unpredictable market fluctuations, diversify energy sources, continue to strengthen cost control, cash flow, liabilities, and enhance service quality for customers. The Supervisory Board will continue to collaborate with the management and departments within the Company to contribute to Sai Gon Cargo Service Corporation successfully achieving the set objectives.

The above is the Report of the Supervisory Board of Sai Gon Cargo Service Corporation for the fiscal year 2025.

Wishing the General Meeting success, and wishing all Shareholders and Distinguished Guests good health and success.

**ON BEHALF OF
THE SUPERVISORY BOARD
Head of the Supervisory Board**

Recipients:

- General Meeting of Shareholders
- Members of the Board of Management
- File with Supervisory Board, Administration



Vu Thi Hoang Bac



Proposal No.1 2026 Annual General Meeting of Shareholders

To: The General Meeting of Shareholders of Sai Gon Cargo Service Corporation

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter on the organization and operation of Sai Gon Cargo Service Corporation;

Based on the documents presented at the Meeting, the Board of Management of Sai Gon Cargo Service Corporation (SCSC) respectfully requests that the Shareholders consider and vote on the following specific matters at the Meeting:

Content 1. Report on the Board of Management

Based on the Activity Report of the Board of Management of SCSC for 2025 and the operational direction for 2026, it is respectfully requested that the General Meeting of Shareholders consider and approve this Report.

Content 2. Report on the Supervisory Board

Based on the content of the Supervisory Board's Report on the operational situation in 2025 and the operational plan for 2026, it is respectfully requested that the General Meeting of Shareholders consider and approve this Report.

Content 3. Financial Statements Audited for 2025

The 2025 Financial Statements audited by A&C Auditing and Consulting Co., Ltd., have been fully disclosed on the Company's website at the link:
scsc.vn/vn/info_category_detail.aspx?ID=1289

It is respectfully requested that the General Meeting of Shareholders consider and approve these audited Financial Statements. Key indicators:

Unit: VND

No.	Criteria	Value
1	Total Revenue	1,269,753,430,418
2	Profit Before Tax	939,630,560,616
3	Profit After Tax	751,067,501,754
4	Basic Earnings Per Share	7,112
5	Total Assets	2,165,877,347,046

	- <i>Current Assets</i>	1,693,959,725,464
	- <i>Non-current Assets</i>	471,917,621,582
6	Total Liabilities	2,165,877,347,046
	- <i>Liabilities</i>	604,218,648,441
	- <i>Owner's Equity</i>	1,561,658,698,605

Content 4. Profit Distribution for 2025

Based on the business results achieved by the Company in 2025, it is proposed that the General Meeting of Shareholders approve the dividend payment rate and the allocation to funds for 2025 as follows:

1. Dividend Payment for 2025:

Cash dividend payment at the rate of 50% of par value (equivalent to 5.000 VND/share) for common shares.

In which, the Company has made the first interim dividend payment for 2025 in cash at the rate of 25% of par value (equivalent to 2,500 VND/share), paid on January 26, 2026.

- Authorize the Board of Management to implement the detailed payment of the remaining 2025 dividends as approved by the General Meeting of Shareholders.

2. Allocation to Funds for 2025:

- Bonus and Welfare Fund, allocation rate: 5% of profit after tax.

3. Bonus for Exceeding Profit Targets:

Appropriation of bonuses for Key Personnel for exceeding the Profit After Tax (PAT) target assigned by the 2025 Annual General Meeting of Shareholders.

2025 Profit before tax target: VND 860 billion; Corporate Income Tax rate: 20%.

Converted 2025 Profit after tax target: VND 860 billion * 80% = VND 688 billion.

Appropriation rate: 20% of the portion of actual profit after tax exceeding the 2025 profit after tax target.

$20\% * (\text{VND } 751,067,501,754 - \text{VND } 688,000,000,000) = \text{VND } 12,613,500,350$

The Board of Management is authorized to determine the list of eligible Key Personnel and execute the bonus payments.

Content 5. Business Plan for 2026

Based on analyses and forecasts of the global and Vietnamese economy for 2026 in the reports of the Board of Management and Supervisory Board, the Board of Management respectfully submits to the General Meeting of Shareholders for approval the specific plan targets for 2026 as follows:



No.	Criteria	Unit	Plan
1	Total Revenue	VND Billion	1,300
2	Profit Before Tax	VND Billion	960
3	Projected Dividend Payout Ratio	%	30

Content 6. Selection of the auditing firm for the fiscal year 2026

According to the proposal of the Supervisory Board, the Board of Management respectfully submits to the General Meeting of Shareholders the authorization for the Board of Management to select the auditing firm for the review of the semi-annual financial statements and the audit of the 2026 annual financial statements from the following list of auditing firms:

1. A&C Auditing and Consulting Company Limited
2. Deloitte Vietnam Company Limited
3. Ernst & Young Vietnam Company Limited

Content 7. Remuneration for the Board of Management and Supervisory Board for 2026

1. Remuneration levels for the Board of Management and Supervisory Board for 2025

The total remuneration paid to the Board of Management and Supervisory Board in 2025 was VND 1,128,000,000. This was 100% of the 2025 plan.

2. Proposed remuneration levels for the Board of Management and Supervisory Board for 2026

The Board of Management proposes the following remuneration levels for the Board of Management and Supervisory Board for 2026:

No.	Position	Unit	Remuneration
1	Member Board of Management	VND/month	10,000,000
2	Member of the Supervisory Board	VND/month	8,000,000

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Ho Chi Minh City, day 28 month 04 year 2026

On behalf of the Board of Management

Chairman



BUI THI THU HUONG

Recipients:

- As above
- Document Archive, Board of Management



Proposal No. 2

2026 Annual General Meeting of Shareholders

(Re: Approval of the Plan for Issuance of Shares under the Employee Stock Ownership Plan (ESOP) for 2026)

Pursuant to:

- Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented in 2022, 2025, and the guiding documents for implementation;
- Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented in 2024, and the guiding documents for implementation;
- Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing and guiding the implementation of certain articles of the Securities Law and Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government amending and supplementing certain articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020;
- Pursuant to the Charter on the organization and operation of Sai Gon Cargo Service Corporation (“**Company**” / “**SCSC**”)

At the 2024 Annual General Meeting of Shareholders (“**AGM**”) held on April 26, 2024, the AGM approved the ESOP issuance plan for the period 2025–2027 (Details as per AGM Resolution No. SCSC24/DHĐCĐ/NQ/01 dated April 26, 2024, and Proposal No. 2 dated April 2, 2024). On this basis, on May 14, 2025, the Board of Management (“**BOM**”) approved the implementation of the ESOP issuance plan Phase 01 according to BOM Resolution No. SCSC25/HĐQT/NQ/03 dated May 14, 2025, and proceeded to submit the registration dossier for issuance to the State Securities Commission (SSC) . However, according to the SSC's opinion, the ESOP issuance plan of the Company requires adjustments and supplements to ensure compliance with the provisions of Decree No. 155/2020/NĐ-CP. As the adjustment of the issuance plan falls under the authority of the AGM, the Company has decided to temporarily suspend the issuance to review the issuance plan and will seek the AGM's opinion at the nearest meeting.

Additionally, on September 11, 2025, the Government issued Decree No. 245/2025/NĐ-CP amending and supplementing Decree No. 155/2020/NĐ-CP (effective from September 11, 2025) and on December 15, 2025, the Ministry of Finance issued Circular No. 115/2025/TT-BTC amending Circular 118/2020/TT-BTC guiding the content on offering, issuing securities, public tender offers, share buybacks, public company registration, and public company status cancellation (effective from January 28, 2026).

To ensure that the Company's ESOP share issuance complies with the provisions of current legal documents, the Board of Management (“**BOM**”) respectfully submits to the General Meeting of Shareholders (“**GMS**”) for approval the continued implementation of the share issuance plan under the employee stock option program (“**ESOP**”) for the first issuance in 2026 with an expected issuance of 1,020,700 shares (equivalent to an issuance rate of approximately 1.0% of the outstanding shares) and an issuance price of VND 10,000 per share (adjusted from the issuance price approved in GMS Resolution No. SCSC24/DHĐCĐ/NQ/01 dated April 26, 2024). The detailed issuance plan is as follows:

I. Purpose of Issuance:

- To acknowledge the contributions of the Company's key personnel during the recent period of operation;
- To serve business needs and supplement working capital for the Company.

II. Issuance Plan under the Employee Stock Option Program:

1. **Issuing Organization:** Sai Gon Cargo Service Corporation
2. **Share Name:** Sai Gon Cargo Service Corporation Shares
3. **Securities Code:** SCS
4. **Type of Shares Issued:** Common Shares
5. **Par Value of Shares:** VND 10,000 per share
6. **Current Charter Capital:** VND 1,020,769,820,000
7. **Number of Shares Issued:** 102,076,982 shares
8. **Number of Outstanding Shares:** 102,076,982 shares
9. **Number of Shares Expected to be Issued:** 1,020,700 shares
10. **Issuance Rate** (*number of shares expected to be issued / number of outstanding shares*): 1% of the Company's outstanding shares.
11. **Total Issuance Value at Par Value:** VND 10,207,000,000.
12. **Number of Shares Expected After Issuance:** 103,097,682 shares.
13. **Expected Charter Capital After Issuance:** VND 1,030,976,820,000.
14. **Issuance Price:** VND 10,000 per share.
15. **Issuance Method:** Issuance of shares under the employee stock option program.
16. **Issuance Subjects:**

Issuance subjects (*Hereinafter referred to as "ESOP Members"*) include the following Target Groups:

Group	Target	Total number of shares expected to be issued for each Target Group
Group 1	Senior management including the Executive Board (Board of Management, Supervisory Board), Board of Directors for the 2023–2028 term; not in the process of resignation or being processed for resignation.	
	- Board of Management and General Director	200,000
	- Supervisory Board	40,000
	- Deputy General Directors and Chief Accountant	97,000
Group 2	Board Secretary and Middle Management including positions from deputy head, head of functional departments	260,000

Group	Target	Total number of shares expected to be issued for each Target Group
	in the company (<i>abbreviated as "Department Management" or "Middle Management"</i>)	
Group 3	Base Management including team leaders, shift leaders, group leaders, deputy group leaders, deputy department heads, department heads of base units under the company's functional departments (<i>abbreviated as "Base Management" or "Unit Management"</i>)	327,000
Group 4	<p>Outstanding and potential employees (<i>not applicable to workers, drivers, and ANNB staff</i>)</p> <p>Criteria for determining outstanding and potential employees and point calculation method:</p> <ul style="list-style-type: none"> - Employees with a tenure of 5 years or more and aged 45 or below. - 2025 evaluation results: 97 points or more for employees with a tenure of at least 10 years and 98 points for employees with a tenure of at least 5 years (<i>applying a 2% adjustment coefficient for evaluation points for cargo operations staff performing build-up tasks</i>) . - No labor disciplinary action from Reprimand level or higher within 1 year up to the time of compiling the list of employees participating in the issuance. 	96,700
	Total	1,020,700

(*) Individuals in groups 2-3-4 who are Vietnamese nationals, have signed labor contracts, and are currently employed and receiving salaries at the Company as of April 30, 2026.

Individuals **not eligible to participate** in the issuance include:

- The Company has received a document regarding the resignation/termination of employment from the Employee themselves;
- The Company has received a document regarding the termination of the labor contract, unilateral termination of the labor contract, etc., from the Employee's managing unit;
- Currently on a temporary suspension of the labor contract or on leave without a valid reason;
- Currently under temporary suspension from work/position according to a Decision by the Competent Authority;
- Currently under disciplinary review based on a written proposal by the Competent Authority;
- Currently undergoing disciplinary action;

17. Principles for determining the number of shares allocated to each ESOP Member:

17.1. Criteria Points:

a. Criteria Points by Position:

No.	Position Title	Points (CiCV)
I	Senior Leadership (Level 1)	
1	Chairman of the Board of Management	300
2	Member of the Board of Management	250
3	Head of the Supervisory Board	210
4	Member of the Supervisory Board	150
5	General Director	260
6	Deputy General Director	210
7	Chief Accountant	180
8	Board Secretary	50
II	Middle Management (Level 2)	
1	Direct Department Head	120
2	Direct Deputy Department Head	100
3	Indirect/Support Department Head	120
4	Indirect/Support Deputy Department Head	100
5	Direct Section Head	50
6	Direct Deputy Section Head	40
7	Indirect Section Head	50
8	Indirect Deputy Section Head	40
9	Union Chairman	10
III	Basic Management (Level 3)	
1	Business Team Leader	30
2	Business Deputy Team Leader	20
3	Driver/Worker Team Leader	15
4	Driver/Worker Deputy Team Leader	15
5	Support Team Leader	30
6	Support Deputy Team Leader	20
7	Shift Leader	10
8	Group Leader	10

b. Criteria Points by Job Position:

No.	Position Scoring	Points (CiCT)
1	Deputy General Director	180

No.	Position Scoring	Points (CiCT)
2	Chief Accountant	160
3	Operations Department Head	150
4	Logistics Department Head, Operations Deputy Department Head	120
5	Indirect Department Head/Deputy	100
6	OPS Section Head	60
7	OPS Deputy Section Head, LOG Section Head/Deputy	50
8	Indirect Section Head/Deputy	40
9	EOP, DGR Business Team Leader/Deputy	30
10	IOP, RAR, Documentation, TRD Business Team Leader/Deputy	25
11	Domestic Team Leader/Deputy	25
12	Driver Team Leader/Deputy	15
13	Worker Team Leader/Deputy	15
14	ACC, GEN, EMS Team Leader/Deputy IT Group Leader	20
15	ACS, CAM, SEC Team Leader/Deputy	10
16	Shift Leader	5

c. Criteria Points for Seniority:

Seniority at SCSC is calculated from the date of commencement (*date of joining*) at the company until April 30, 2026, measured in years. Points for seniority **do not apply to Group 1**.

No.	Seniority Scoring	Points (CiTN)
1	$5 \leq Ni < 10$ (from 5 years to under 10 years)	5
2	$10 \leq Ni < 15$ (from 10 years to under 15 years)	10
3	$15 \leq Ni$ (from 15 years)	15

d. Criteria Points by KPI

KPI Points **apply only to individuals in Group 2, Group 3, and Group 4**.

No.	KPI Performance Evaluation (2025 Evaluation Score)	Score (CiKPI)
1	Groups 2 and 3:	
	- From 97 points and above	20
	- From 96 to under 97	15
	- Below 96 points	5
2	Group 4	
	- From 97 points and above	10
	- From 96 to under 97	5

- Below 96 points	3
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17.2.Principles (Formula) for determining the number of shares allocated to each ESOP Member

The determination of the number of shares allocated to each individual is based on the following principles (or formula):

- Determine the number of shares each ESOP Member is entitled to purchase using the formula:

$$\begin{array}{l} \text{Number of} \\ \text{Shares Each} \\ \text{ESOP} \\ \text{Member May} \\ \text{Purchase} \end{array} = \frac{\text{Total ESOP Shares Issued to the Target Group}}{\text{Total Score of ESOP Members within the} \\ \text{Corresponding Target Group}} \times \begin{array}{l} \text{Score of the} \\ \text{ESOP Member} \\ \text{within the} \\ \text{Target Group} \end{array}$$

- Determine the Points of the ESOP Member using the formula:

$$\text{Points of the ESOP Member} = C_i^{CV} + C_i^{CT} + C_i^{TN} + C_i^{KPI}$$

Where:

C_i^{CV} : is the Criteria Points by Position of ESOP Member i;

C_i^{CT} : is the Criteria Points by Job Position of ESOP Member i;

C_i^{TN} : is the Criteria Points for Seniority of ESOP Member i;

C_i^{KPI} : is the Criteria Points by KPI of ESOP Member i.

- The number of shares allocated to the ESOP Member according to the above calculation formula will be **rounded down to the nearest hundred**.

*Example: The total number of ESOP shares issued to the "Department Management" Group is 260,000 shares. The total Points of ESOP Members in the "Department Management" Group is 2,590 points. The Points of the specific ESOP Member in the "Department Management" Group is 265 points. According to the calculation formula, the total number of shares the ESOP Member is entitled to purchase is 26,600 shares (Calculation: (260,000 shares/2,590 points)*265 points = 26,602.3166 shares, rounded down to the nearest hundred is 26,600 shares).*

- In the event of fractional shares arising from rounding according to the calculation formula mentioned above and the discrepancy between the total number of shares expected to be issued (1,020,700 shares) and the total number of shares ESOP Members are entitled to purchase according to the calculation formula mentioned above, the General Meeting of Shareholders authorizes and assigns the Board of Management to allocate these shares to one or more ESOP Members at the offering price equal to the issuance price for ESOP Members.
- The General Meeting of Shareholders authorizes and assigns the Board of Management to approve the list of ESOP Members and the number of shares each ESOP Member is entitled to purchase according to the Criteria and Principles outlined above when participating in the 2026 ESOP Program.

18. Transfer restrictions: All shares issued under the employee stock option program will be subject to transfer restrictions as follows:

- Year 1 (within 12 months from the end of the issuance period): 100% of the issued shares are restricted from transfer;
- Year 2 (within the next 12 months): 50% of the issued shares are restricted from transfer.

All additional shares issued by the Company as dividends in shares and/or bonus shares from equity capital/treasury shares (if any) that ESOP Members receive arising from the 2026 ESOP shares will be freely transferable.

- 19. Purpose of the proceeds from the issuance:** All proceeds expected to be obtained from the issuance will be used to supplement the working capital for the Company's business activities.
- 20. Expected issuance timeline:** Expected in 2026, the specific issuance time is delegated to the Board of Management to decide and after receiving written notification from the State Securities Commission regarding the receipt of complete issuance report documents under the employee stock option program.
- 21. Plan for handling unsold shares:** The number of shares not registered for purchase by ESOP Members is authorized by the General Meeting of Shareholders for the Board of Management to continue distributing to one or more other ESOP Members within the Company at an offering price **not lower than VND 10,000 per share**. These shares are subject to transfer restrictions under the conditions stated in the **Transfer Restrictions** section above.
The General Meeting of Shareholders authorizes and assigns the Board of Management to approve the detailed list of ESOP Members entitled to purchase additional shares for unsold shares and the implementation time in accordance with current legal regulations.
- 22. Share repurchase:** The Company is entitled to repurchase the number of shares still subject to transfer restrictions from ESOP Members who resign before the end of the transfer restriction period. The repurchase price of shares is equal to the ESOP issuance price in 2026, which is VND 10,000 per share. The General Meeting of Shareholders authorizes the Board of Management to decide on the share repurchase plan, the plan to sell the shares repurchased by the Company, and to carry out the necessary procedures in accordance with the current legal regulations at the time of implementation.
- 23. Plan to ensure compliance with foreign ownership limits:** Authorize and delegate the Board of Directors to approve and implement a plan to ensure that the share issuance complies with regulations on foreign ownership limits.
- 24. Increase of the Company's charter capital:** Increase the Company's charter capital corresponding to the total par value of the actual number of shares issued
- 25. Amendment of the Company's Charter:** Amend the Company's Charter to reflect the new charter capital based on the total par value of the actual number of shares issued.
- 26. Registration for Additional Depository and Listing:** All shares issued under the employee stock option program shall be additionally registered with the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") and additionally listed on the Hochiminh Stock Exchange ("**HOSE**") after the completion of the issuance in accordance with regulations.

III. Authorization for Implementation:

The General Meeting of Shareholders authorizes and delegates to the Board of Management the execution of tasks related to the completion of the aforementioned issuance plan, including:

- Implementation of the issuance and distribution of shares according to the issuance plan;
- Deciding on the detailed content of the issuance plan and/or amending, supplementing, or changing the issuance plan as necessary according to the actual situation of the Company or at the request of competent authorities to ensure the success of the issuance and the Company's capital mobilization is conducted in accordance with legal regulations;

- Selecting an appropriate time to issue shares after receiving written notification from the State Securities Commission regarding the receipt of complete issuance report documents;
- Approval of the Share Issuance Regulations under the employee stock option program, the list of employees participating in the program, and the number of shares distributed to each participant based on the employee participation standards approved by the General Meeting of Shareholders;
- Approval of a plan to ensure the issuance of shares complies with regulations on foreign ownership ratios;
- Deciding on the handling of unsold shares from the issuance, odd shares (*if any*);
- Deciding on the repurchase of shares from ESOP members who resign during the period when ESOP shares are still subject to transfer restrictions;
- Deciding on the plan to repurchase shares, the plan to sell the shares repurchased by the Company, and implementing necessary procedures in accordance with current legal regulations at the time of execution;
- Carrying out procedures to amend and supplement the Company's Charter to record the increased charter capital from the results of the share issuance under the employee stock option program;
- Approval of the increase in charter capital and the implementation of necessary legal procedures to change the Enterprise Registration Certificate corresponding to the total par value of shares actually issued after the completion of the share issuance;
- Carrying out procedures for additional registration of issued shares with the Vietnam Securities Depository and Clearing Corporation and additional listing on the Hochiminh Stock Exchange in accordance with legal regulations.

The Board of Management respectfully submits to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted.

Recipients:

- As above;
- Filed at the Office of the Board of Management

Ho Chi Minh City, April 28, 2026
**ON BEHALF OF THE BOARD OF
MANAGEMENT**

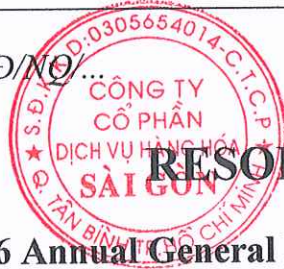
CHAIRMAN

BUI THI THU HUONG





No.: SCSC26/DHDCD/NO...



RESOLUTION

DRAFT

2026 Annual General Meeting of Shareholders SAI GON CARGO SERVICE CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, Session XIV, on June 17, 2020;
- Pursuant to the Charter on the organization and operation of Sai Gon Cargo Service Corporation;
- Pursuant to the Meeting Minutes of the General Meeting of Shareholders of Sai Gon Cargo Service Corporation held on April 28, 2026;

RESOLVED

Content 1. Approval of the report on business results for 2025 and the operational plan for 2026 of the Board of Management:

The General Meeting voted to approve the Report of the Board of Management on business results for 2025 and the operational plan for 2026.

Content 2. Approval of the Supervisory Board's Report for 2025

The General Meeting voted to approve the Report of the Supervisory Board on business results for 2025 and the operational plan for 2026.

Content 3. Approval of the Audited Financial Statements for 2025:

Based on the 2025 Financial Statements audited by A&C Auditing and Consulting Co., Ltd., the General Meeting voted to approve the Audited Financial Statements for 2025 with the following key figures:

Unit: VND

No.	Criteria	Value
1	Total Revenue	1,269,753,430,418
2	Profit Before Tax	939,630,560,616
3	Profit After Tax	751,067,501,754
4	Basic Earnings Per Share	7,112
5	Total Assets	2,165,877,347,046
	- Current Assets	1,693,959,725,464
	- Non-current Assets	471,917,621,582

6	Total Liabilities and Equity	2,165,877,347,046
	- Liabilities	604,218,648,441
	- Equity	1,561,658,698,605

Content 4. Approval of the profit distribution and fund allocation for 2025:

The General Meeting voted to approve the profit distribution and fund allocation for 2025 as follows:

- Payment of dividends in cash at a rate of 50% (equivalent to VND 5,000 per common share).

Authorization for the Board of Management to implement the detailed dividend payment for 2025 as approved by the General Meeting of Shareholders.

- Welfare and Reward Fund, allocation rate: 5% of profit after tax.
- Allocation for exceeding profit targets: VND 12,613,500,350 (20% of the profit after tax exceeding the Plan).

Authorization for the Board of Management to determine the list of key personnel eligible for rewards and to execute the payment of bonuses.

Content 5. Approval of the business plan for 2026

The General Meeting voted to approve the business plan for 2026 as follows:

No.	Criteria	Unit	Plan
1	Total Revenue	VND billion	1,300
2	Profit Before Tax	VND billion	960
3	Projected Dividend Payout Ratio	%	30

Content 6. Approval of the selection of the auditing firm for the fiscal year 2026

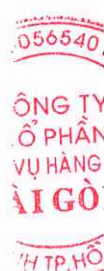
The General Meeting voted to authorize the Board of Management to select the auditing firm for the 2026 Financial Statements from the following list of auditing companies:

1. A&C Auditing and Consulting Co., Ltd.
2. Deloitte Vietnam Co., Ltd.
3. Ernst & Young Vietnam Co., Ltd.

Content 7. Approval of the remuneration for the Board of Management and Supervisory Board for 2026

The General Meeting voted to approve the remuneration for the Board of Management and Supervisory Board for 2026 as follows:

No.	Position	Unit	Remuneration
1	Board of Management Member	VND/month	10,000,000
2	Supervisory Board Member	VND/month	8,000,000



Content 8. Approval of the Stock Issuance Plan under the Employee Stock Ownership Plan (ESOP 2026)

The General Meeting of Shareholders has voted to approve the Plan for Issuance of Shares under the Employee Stock Option Program for 2026 (ESOP 2026), as detailed in Proposal No. 02 of the Board of Management.

Content 9. Execution Provisions

This resolution shall take effect as of April 28, 2026.

The Board of Management, Supervisory Board, and the Company's General Director are authorized to direct, supervise, and report on the implementation of this resolution in accordance with relevant laws and the Company Charter.

Ho Chi Minh City, April 28, 2026

**ON BEHALF OF THE
BOARD OF MANAGEMENT
CHAIRMAN**

Recipients:

- *State Securities Commission; Hochiminh Stock Exchange;*
- *Members of the Board of Management; Supervisory Board;*
- *Executive Management Team;*
- *File.*

BUI THI THU HUONG



ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2026
CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG HÓA SÀI GÒN
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAIGON CARGO SERVICE CORPORATION

**MÃ BIỂU QUYẾT/
VOTING CODE**



PHIẾU BIỂU QUYẾT/ VOTING CARD
**CÁC NỘI DUNG TỜ TRÌNH/
PROPOSAL CONTENTS**

Nội dung cần biểu quyết/ Voting contents	Biểu quyết/ Voting		
	Tán thành/ Agree	Không tán thành/ Disagree	Không có ý kiến/ No opinion
Tờ trình số 1/ Proposal 1			
Nội dung 1: Báo cáo hoạt động của Hội đồng quản trị <i>Content 1: Report on the Board of Management</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 2: Báo cáo hoạt động của Ban kiểm soát <i>Content 2: Report on the Supervisory Board</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 3: Báo cáo tài chính kiểm toán năm 2025 <i>Content 3: Financial Statements Audited for 2025</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 4: Phân phối lợi nhuận năm 2025 <i>Content 4: Profit Distribution for 2025</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 5: Kế hoạch kinh doanh năm 2026 <i>Content 5: Business Plan for 2026</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 6: Lựa chọn công ty kiểm toán cho năm tài chính 2026 <i>Content 6: Selection of the auditing firm for the fiscal year 2026</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nội dung 7: Thù lao Hội đồng quản trị và Ban kiểm soát năm 2026 <i>Content 7: Remuneration for the Board of Management and Supervisory Board for 2026</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tờ trình số 2/ Proposal 2:			
Nội dung: Phương án phát hành cổ phiếu theo chương trình lựa chọn cho người lao động năm 2026 <i>Content: The Plan for Issuance of Shares under the Employee Stock Ownership Plan (ESOP) for 2026</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Tp. Hồ Chí Minh, ngày 28 tháng 04 năm 2026
Ho Chi Minh City, April 28th, 2026
Họ tên và Chữ ký xác nhận của cổ đông/người nhận ủy quyền
Full name and signature of shareholder/authorized representative

Lưu ý/ Notes:

- Cổ đông biểu quyết bằng cách đánh dấu X vào ô lựa chọn Shareholders shall vote by marking an "X" in the selected box.
- Trường hợp cổ đông thay đổi ý kiến thì khoanh tròn ô đã lựa chọn và đánh dấu X vào 'ô lựa chọn mới' If the shareholder changes their vote, circle the original selection and mark an "X" in the new choice
- Trường hợp cổ đông chọn lại ô đã được khoanh tròn thì tô đen ô khoanh tròn ấy In case the shareholder re-selects a previously circled box, the circled box shall be fully shaded.
- Cổ đông chỉ được lựa chọn 1 phương án biểu quyết cho mỗi nội dung.
Shareholders may select only one voting option for each item.



ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN 2026
CÔNG TY CỔ PHẦN DỊCH VỤ HÀNG HÓA SÀI GÒN
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
SAIGON CARGO SERVICE CORPORATION

THẺ BIỂU QUYẾT/ VOTING CARD

Cổ đông/Người đại diện:
Shareholder/ Representative:

Tổng số cổ phần có quyền biểu quyết:
Total number of voting shares

Mã số biểu quyết:
Voting code: