CÔNG TY CỔ PHẦN PHỤC VỤ MẶT ĐẤT SÀI GÒN SAIGON GROUND SERVICES JSC	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness**
Số/No: 1464 **/CBTT-SAGS**	*TP. Hồ Chí Minh, ngày 26 tháng 10 năm 2026* *HCM City dated October 26th, 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 TP. Hồ Chí Minh / Ho Chi Minh City Stock Exchange

1. Tên tổ chức/ *Organization name*: Công ty cổ phần Phục vụ mặt đất Sài Gòn/ *Sai Gon Ground Services Joint Stock Company*

Mã chứng khoán/ *Securities Symbol*: SGN

Trụ sở chính/ *Address*: 58 Trường Sơn, Phường Tân Sơn Hòa, TP. Hồ Chí Minh

Điện thoại/ *Telephone*: 028. 35474999

Fax: 02835470999

Email: commercial@sags.vn

2. Nội dung thông tin công bố: Công ty cổ phần phục vụ mặt đất Sài Gòn công bố thông tin:

- Nghị quyết Hội đồng quản trị số 70./NQ-HĐQT ngày 26./10/2026 thông qua ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự Đại hội đồng cổ đông bất thường năm 2026.

- Nghị quyết Hội đồng quản trị số 69../NQ-HĐQT ngày 26./10/2026 thông qua điều chỉnh kế hoạch đầu tư năm 2026.

Contents of disclosure: *Sai Gon Ground Services Joint Stock Company hereby discloses information:*

- Resolution of the Board of Directors No.70./NQ-HĐQT dated October 26th, 2026 on approval of the record date for determining the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders.

- Resolution of the Board of Directors No.69./NQ-HĐQT dated October 26th, 2026 approval of the adjustment of the 2026 investment plan.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26./10/2026 tại đường dẫn www.sags.vn tại mục quan hệ cổ đông./ ***This information was disclosed on the Company's website on October 26th, 2026 at the following link: www.sags.vn under the section: Investor Relations.***

Notes: In the event of discrepancies or differing interpretations between the information in Vietnamese and English, The Vietnamese version shall prevail.

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 full responsibility to the law.

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Person authorized to disclose information



Hứa Kiến Trung

SAIGON GROUND SERVICES JSC

No: 70 /NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

HCM City dated October 26th 2026

RESOLUTION

THE BOARD OF DIRECTORS
SAIGON GROUND SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No.59/2020/QH14 passed by the National Assembly on June 17,2020;

Pursuant to the current Charter of Saigon Ground Services Joint Stock Company;

Pursuant to Minutes of the Board of Directors Meeting dated October 22th, 2026 of Sai Gon Ground Services Joint Stock Company.

RESOLUTIONS

Article 1: Approval of the record date for determining the list of Shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders: 16/11/2026.

Time, venue, agenda of the meeting: The Company will provide detailed information in the Invitation Letter to the 2026 EGM and publish it on the Company's website.

Article 2: The BOD authories the Chairman of the BOD to direct the Board of Management to prepare the documents for the 2026 EGM and to carry out all necessary procedures in accordance with applicable laws to implement the matters stated in Article 1 of this Resolution.

Article 3: This Resolution shall take effect from the date of signing.

The Board of Directors, Chairman of the Board of Directors, the Board of Management and all relevant departments of the Company shall be responsible for the implementing this Resolution.

Recipients:
- As stated in Article 3;
- BOS;
- Archives.

OB. OF THE BOARD OF DIRECTTOS
CHAIRMAN

M.S.D.N: 0312610... CÔNG TY CỔ PHẦN PHỤC VỤ MẶT ĐẤT SÀI GÒN

(Signed)

Nguyen Cao Cuong

SAIGON GROUND SERVICES JSC

No: 69 /NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

HCM City dated October 26th, 2026

RESOLUTION

THE BOARD OF DIRECTORS
SAIGON GROUND SERVICES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises;

Pursuant to the current Charter of Saigon Ground Services Joint Stock Company;

Pursuant to Resolution No.02/NQ-ĐHĐCĐ dated June 18th, 2026 of the Annual General Meeting of Shareholders of SAGS Joint Stock Company;

Pursuant to Minutes Meeting of the Board of Directors dated October 22, 2026 of Sai Gon Ground Services Joint Stock Company.

RESOLUTIONS

Article 1: To approve the adjustment of the 2026 investment plan:

At Tan Son Nhat International Airport:

Item	Budget approved by the 2026 Annual General Meeting of Shareholders (VND)	Adjusted budget (VND)	Adjusted investment plan budget for 2026 (VND)
Ramp Equipment	3,600,000,000	4,800,000,000	8,400,000,000
Software	6,985,000,000	0	6,985,000,000
Minor Assets	1,992,000,000	150,000,000	2,142,000,000
Total	**12,577,000,000**	**4,950,000,000**	**17,527,000,000**

At Da Nang Branch:

Item	Budget approved by the 2026 Annual General Meeting of Shareholders (VND)	Adjusted budget (VND)	Adjusted investment plan budget for 2026 (VND)
Ramp Equipment	20,100,000,000	440,000,000	20,540,000,000
Software	10,000,000,000	0	10,000,000,000
Minor Assets	650,000,000	0	650,000,000
Total	**30,750,000,000**	**440,000,000**	**31,190,000,000**

Total Investment Plan for 2026 (after adjustment): VND 48,717,000,000.

Article 2: The Board of Directors, Chairman of the board of Directors, Board of Management, and all relevant departments of the Company shall be responsible for the implementing this Resolution.

Recipients:
- As stated in Article 3;
- BOS;
- Archives.

ON. THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN PHỤC VỤ MẶT ĐẤT SÀI GÒN

(Signed)

Nguyen Cao Cuong