

No.: SCSC26/HSX/CBTT/391

TP.HCM, ngày 10 tháng 07 năm 2026
Ho Chi Minh City, July 10th, 2026

Nguyễn Quốc Khánh
TỔNG GIÁM ĐỐC



**SAIGON CARGO SERVICE
CORPORATION**

No.: SCSC26/HDQT/NQ/06

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, July 9th, 2026

**BOARD OF MANAGEMENT
SAIGON CARGO SERVICE CORPORATION**

- Pursuant to the Charter on the organization and operation of Saigon Cargo Service Corporation;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Saigon Cargo Service Corporation dated April 28, 2026;
- Pursuant to the Meeting Minutes of the Board of Management of Saigon Cargo Service Corporation No. SCSC26/HDQT/BB/06 dated July 9, 2026.

RESOLUTION

Article 1: Approval of the finalization of the shareholder list to exercise the right to receive the remaining cash dividend for 2025, specifically as follows:

Securities Name: Shares of Saigon Cargo Service Corporation

Securities Code: SCS

Type of Securities: Common Shares

Trading Par Value: 10,000 (ten thousand) VND/share.

Stock Exchange: HOSE

Final Registration Date: **24 – 07 – 2026**

1. Reason and Purpose

Payment of the remaining cash dividend (second installment) for 2025.

2. Specific Content

- Implementation Rate:

+ For Common Shares: 25%/share (01 common share receives 2,500 VND).

+ For Preferred Shares: not applicable.

- Expected Payment Date: **06 – 08 – 2026**

- Place of Implementation:

For Deposited Securities: Securities holders shall complete procedures to receive dividends at the depository members where their depository accounts are opened.

For Undeposited Securities: Securities holders shall complete procedures to receive dividends at Saigon Cargo Service Corporation.



Article 2: Assign the Managing Director to organize the detailed implementation of finalizing the shareholder list and paying the remaining dividend for 2025 in accordance with regulations.

Article 3: This Resolution shall take effect as of the date of signing. The Board of Management, Executive Board and relevant departments of Saigon Cargo Service Corporation are responsible for executing this Resolution.

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

Recipients :

- *Board of Management, Supervisory Board;*
- *Executive Board;*
- *Filed with General Administration Department.*

(Signed and stamped)

BUI THI THU HUONG

