

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

No.: SCSC26/HSX/CBTT/410

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

TP.HCM, ngày 14 tháng 07 năm 2026
Ho Chi Minh City, July 14th, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY 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 Duyện, 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/07 ngày 14/07/2026 thông qua việc tăng vốn điều lệ công ty sau khi hoàn tất thủ tục phát hành cổ phiếu theo chương trình lựa chọn cho người lao động.
- *Resolution No. SCSC26/HĐQT/NQ/07 dated July 14, 2026, approving the increase of the Company's charter capital upon completion of the procedures for share issuance under the Employee Stock Ownership Plan (ESOP).*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/07/2026 tại đường dẫn <https://www.scsc.vn> / *This information was published on the company's website on July 14, 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:
- Nghị quyết số SCSC26/HĐQT/NQ/07
Resolution No. SCSC26/HĐQT/NQ/07

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



Nguyễn Quốc Khánh

TỔNG GIÁM ĐỐC



**SAIGON CARGO SERVICE
CORPORATION**

No.: SCSC26/HĐQT/NQ/07

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, July 14th, 2026

**BOARD OF MANAGEMENT
SAIGON CARGO SERVICE CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing the Law on Enterprises;
- Pursuant to the Charter on Organization and Operation of Saigon Cargo Service Corporation;
- Pursuant to the Annual General Meeting of Shareholders' Resolution No. SCSC26/ĐHĐCĐ/NQ/01 dated April 28, 2026, approving the plan for share issuance under the Employee Stock Ownership Plan (ESOP);
- Pursuant to Official Dispatch No. 5745/UBCK-QLCB dated June 23, 2026, of the State Securities Commission regarding the Acknowledgement of reporting documents on share issuance results under the Employee Stock Ownership Plan of SCS;
- Pursuant to Official Dispatch No. 4298/CNVSDC dated July 06, 2026, of the Vietnam Securities Depository and Clearing Corporation regarding the Adjustment of registered securities quantity information;
- Pursuant to Decision No. 587/QĐ-SGDHCM dated July 08, 2026, of the Ho Chi Minh City Stock Exchange regarding the Amendment of listing registration;

RESOLUTION

Article 1: To approve the increase of the Company's charter capital upon completion of the procedures for share issuance under the Employee Stock Ownership Plan (ESOP).

- New Charter Capital: VND 1,030,976,820,000 (One trillion, thirty billion, nine hundred seventy-six million, eight hundred twenty thousand Vietnamese Dong).
- Method of Capital Increase: Share issuance under the Employee Stock Ownership Plan (ESOP).

Article 2: To authorize the Board of Director to proceed with the re-registration of business registration with the increased charter capital and execute relevant procedures to ensure compliance with legal regulations following the issuance.

Article 3: This Resolution shall take effect from the date of signing. The Board of Director and relevant Departments of Saigon Cargo Service Corporation shall be responsible for the implementation of this Resolution.

Recipients :

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

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

(Signed and stamped)

BUI THI THU HUONG