

SAIGON PASSENGER  
TRANSPORT JOINT STOCK  
COMPANY

**SaigonBus**

No: 298 /XKSG-CBTT

From No. 01-A  
SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

*Ho Chi Minh City, Date March 5, 2026*

## UNUSUAL INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Pursuant to Clause 1, Article 10 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding information disclosure on the securities market, Saigon Passenger Transport Joint Stock Company hereby discloses information to the Hanoi Stock Exchange as follows:

**1. Name of organization (full name): SAIGON PASSENGER  
TRANSPORT JOINT STOCK COMPANY**

Stock code: BSG

Head office address: 39 Hai Thuong Lan Ong, Cho Lon Ward, HCMC.

Telephone: 028 38 546 110 - Fax: 028 38546127

Email: [info@saigonbus.com.vn](mailto:info@saigonbus.com.vn) - Website: [www.saigonbus.com.vn](http://www.saigonbus.com.vn)

**2. Contents of the disclosed information:** Saigon Passenger Transport Joint Stock Company has disclosed Resolution No. 02/NQ-HĐQT/SGB dated March 5, 2026 regarding the plan to organize the 2026 Annual General Meeting of Shareholders.

**3. This information was published on the Company's website on March 5, 2026 at the following link:** [www.saigonbus.com.vn](http://www.saigonbus.com.vn)

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Resolution No. 02/NQ-HĐQT/SGB

**Representative of the organization  
Authorized person for information disclosure**



*Hoàng Thị Ngọc Nhung*