



SAI GON PORT JOINT STOCK COMPANY

Business Registration Certificate No.: 0300479714, issued by the Business Registration Office
- Department of Planning and Investment of Ho Chi Minh City, amended for the 8th time on
May 9, 2023. Head Office Address: No. 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi
Minh City.

AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS SAI GON PORT JOINT STOCK COMPANY (SGP)

(Ho Chi Minh City, March 26, 2025)

No.	Agenda Items	Estimated Time
1	Reception of delegates, shareholders, and guests.	08h00 – 08h30
2	Opening of the meeting; Introduction of delegates; Verification of shareholder eligibility; Introduction of the Presidium, Secretary, and Voting Committee; Approval of the agenda and meeting regulations.	08h30 - 11h30
3	Presentation of reports from the Board of Directors and the Board of Supervisors.	
4	Presentation of proposals to the General Meeting of Shareholders and election of new Board of Directors members (replacement of current members).	
5	Discussion.	
6	Voting on reports, proposals, and elections.	
7	Vote counting - Break.	
8	Announcement of voting results.	
9	Speech by invited guests.	
10	Approval of the Draft Minutes and Resolution of the Meeting.	
11	Closing of the Meeting.	11h30 - 11h40