



No.: 70/CBTT-CSG

Ho Chi Minh City, January 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE**Regarding the policy on signing contracts and contract appendices between Saigon Port Joint Stock Company and related parties in 2026**To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange**1. Organization Name: SAIGON PORT JOINT STOCK COMPANY**- Stock Code: **SGP**

- Head Office Address: No. 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City

- Telephone: (028) 39 400 161 Fax: (028) 39 400 168

- Authorized Person for Information Disclosure: Mr. To Thanh Tra – Person in charge of corporate governance.

2. Content of the Information Disclosure:

On January 21, 2026, the Board of Directors of Saigon Port Joint Stock Company issued Resolution No. 42/NQ-CSG, approving the policy for the signing of contracts and contract addenda between Saigon Port Joint Stock Company (referred to as "Saigon Port") and companies with capital contributions from Saigon Port and/or companies related to Saigon Port's related parties in 2026.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on January 21, 2026. (www.saigonport.vn).

Saigon Port Joint Stock Company commits that the information disclosed above is true and fully responsible before the law for the content of the disclosed information./.

Recipients:

- As above;
- Board of Directors of SGP;
- Board of Management of SGP;
- Board of Supervisors of SGP;
- Published on website SGP;
- Archive: Office Administraton, Person in charge of corporate governance.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE****To Thanh Tra**



Ho Chi Minh City, January 21, 2026

RESOLUTION

Regarding the policy on signing contracts and contract appendices between Saigon Port Joint Stock Company and related parties in 2026

BOARD OF DIRECTORS OF SAIGON PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Report No. 07/BC-HDQT dated January 21, 2026 on the results of the vote counting for collecting opinions of the Board of Directors of Saigon Port Joint Stock Company;

Pursuant to the proposal of the General Director of Saigon Port Joint Stock Company in Submission No.1486/TTr-CSG dated December 31, 2025,

RESOLVES:

Article 1. Approve the policy on signing contracts and contract addenda, and executing related transactions between Saigon Port Joint Stock Company (hereinafter referred to as "Saigon Port") and companies with capital contributions from Saigon Port and/or companies related to the related parties of Saigon Port, with a value of less than 35% of the total asset value in the most recent Financial Statements, or transactions leading to a total transaction value arising in 2026 of less than 35% of the total asset value in the most recent Financial Statements of Saigon Port; effective from January 1, 2026, to December 31, 2026, or effective from the signing date in 2026 until the end of the contract but not exceeding one year, according to the attached Appendix as proposed by the General Director of Saigon Port Joint Stock Company in Proposal No. 1486/TTr-CSG dated December 31, 2025, to serve the production and business activities of Saigon Port in 2026.

Article 2. Regarding Saigon Port Technical Service Commercial Joint Stock Company, in addition to the related contracts and transactions mentioned in Article 1, the Board of Directors approves the policy to sign contracts and related transactions arising between Saigon Port and Saigon Port Technical Service Trading Joint Stock Company for Master Agreements on providing services: equipment repair; equipment overhaul; upgrading electrical systems and equipment; procurement of materials and equipment; and dismantling, transportation, installation, and maintenance services with a value of less than 35% of the total asset value in the most recent Financial Statements, or transactions leading to a total transaction value arising in 2026 of less than 35% of the total asset value in the most recent Financial Statements of Saigon Port.

Article 3. During the execution of the contract, in the event that the two parties need to adjust or supplement the terms and conditions of the contract; adjust or supplement unit prices to align with the market; or reach an agreement on the details, quantity, and unit price of goods (on the basis of the Master Agreement), the Board of Directors authorizes the General Director of Saigon Port to proactively negotiate, discuss, and decide on the amendment, supplementation, or signing of contract addenda in compliance with current

laws and the internal regulations of Saigon Port Joint Stock Company to ensure cost savings and business production efficiency; while simultaneously performing information disclosure in accordance with current regulations. The person authorized to sign the related contracts and transactions shall be held responsible under the Company's Charter and relevant current regulations./.

Article 4. To assign the General Director of Saigon Port Joint Stock Company to implement this Resolution in accordance with the Company's Charter and relevant current regulations./.

To:

- Board of Directors of SGP;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Department: Internal Audit, Finance and Accounting, Sales, Technical;
- Post on SGP Website;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Huynh Van Cuong

APPENDIX

LIST OF CONTRACTS, CONTRACT APPENDICES, AND TRANSACTIONS IN 2026 BETWEEN SAIGON PORT JOINT STOCK COMPANY AND RELATED PARTIES (Issued in conjunction with Resolution No. 42/NQ-CSG dated January 21, 2026 of the Board of Directors of Saigon Port Joint Stock Company)

I. Companies in which Saigon Port Joint Stock Company (Saigon Port) holds a controlling interest:

1. Saigon Port Technical Service Commercial Joint Stock Company, including:

- Office Lease Agreement for the Tugboat Area Technical Operation Center (District 7).

- Lease Agreement for Tan Thuan B Yard to be used as a warehouse and repair workshop.

- Service Agreement for internal port transportation of containerized cargo and steel.

- Master Agreement on providing knowledge updates and periodic training on safe working skills in accordance with current laws on Occupational Safety and Health.

- Master Agreement on the supply of materials and services for the maintenance, repair, and transportation of vehicles and equipment.

- Master Agreement on the provision of materials and labor for electrical system repairs.

- Master Agreement for the construction and repair of mooring buoys.

- Master Agreement for the construction and repair of ship fenders.

- Master Agreement for substation management services.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Shore Cranes (QC, GW, LB, etc.).

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Yard Cranes (RTG).

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Reach Stackers.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Empty Container Handlers.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Forklifts.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for transport vehicles – Tractor units/Truck heads.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for bulk cargo handling equipment (excavators, wheel loaders, grab buckets, etc.).

- Master Agreement for tire repair standby services and tire replacement/patching work.

- Master Agreement on the supply of materials.

- Master Agreement on the supply of specialized filters.

- Master Agreement on providing labor services for production activities.
- Master Agreement on providing operators for motorized vehicles and equipment.
- Service Agreement for the provision of equipment and personnel for storage preservation and Diesel refueling for vehicles and equipment.
- Master Agreement on providing training services.
- Office Lease Agreement for the building at 1-5 Ngo Thi Nhan, Tan Thuan Ward, Ho Chi Minh City, to be used as office space.
- Master Agreement on providing operators for motorized vehicles of Saigon Port Joint Stock Company.

2. Saigon Port Stevedoring & Service Joint Stock Company, including:

- Service Agreement for the provision of cargo handling support services (Tractor unit/Truck head operation) at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of cargo handling support services (Crane, forklift, and excavator operation) at the Ba Ria – Vung Tau Regional Operations Center.
- Service Agreement for the provision of other transport-related support services (Operations dispatch/Duty officer services) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of industrial cleaning services at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of office cleaning, parking, and supervision services (Hotel security in Da Lat) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement (Lease) for the provision of cargo handling services, equipment, cargo forwarding, and other services.
- Office Lease Agreement at the Tan Thuan and Ba Ria – Vung Tau Regional Operations Centers.
- Service Agreement for waste collection services for restaurant ships and domestic waste on wharves, roads, and yards.

3. Saigon Port Maritime Service & Transport Joint Stock Company, including:

- Service Agreement for the hire of stevedores and equipment (cranes, forklifts) for cargo weighing and lifting/lowering of empty containers at the Tan Thuan Regional Operations Center.
- Service Agreement for the rental of forklifts for cargo handling at the Tan Thuan Regional Operations Center.
- Lease Agreement for the C4 Salvage Yard belonging to Saigon Port Maritime Service and Transport Joint Stock Company for cargo storage; and agreements for the lease of wharves, provision of vehicles and equipment, and stevedoring services.

- Vessel Service Agreement (berth rental, mooring/unmooring, waste collection, etc.) at the Tan Thuan Regional Operations Center.

4. Saigon Port Logistics Joint Stock Company:

- Wharf/Mooring Buoy Lease Agreement and services at Operational Centers under Saigon Port.

- Premises Lease Agreement for the property at 79 Doan Nhu Hai, Xom Chieu Ward, Ho Chi Minh City.

5. Saigon - Hiep Phuoc Port Joint Stock Company:

- Equipment Lease Agreement.

II. Joint Ventures and Associates with capital contributions from Saigon Port:

1. Korea Express Saigon Port Co., LTD, including:

- Service Agreement for the provision of equipment, stevedoring/cargo handling, and cargo forwarding services.

- Service Agreement for the provision of transportation services.

- Office Lease Agreement at the Ba Ria – Vung Tau Regional Operations Center.

2. SP-PSA International Port:

- Wharfage Lease Agreement.

III. Companies with capital contributions from Vietnam Maritime Corporation - JSC (a major shareholder holding 65.45% of Saigon Port's charter capital)

1. VIMC Lines:

- Service Agreement for vessel and shipping agent services, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, and transshipment,...

2. Vietnam Ocean Shipping Joint Stock Company (Vosco):

- Service Agreement for the provision of services to vessels, shipping agents, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, transshipment,...