



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. **95/NQ-DHDCD-CSG**

Ho Chi Minh City, February 05, 2026

RESOLUTION

Extraordinary Meeting

GENERAL MEETING OF SHAREHOLDERS SAIGON PORT JOINT STOCK COMPANY

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

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to the Minutes of Meeting No. 01/BB-DHDCD-CSG at the extraordinary meeting of the General Meeting of Shareholders of Saigon Port Joint Stock Company on February 05, 2026,

At the headquarters of Saigon Port Joint Stock Company - No. 03 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, the extraordinary meeting of the General Meeting of Shareholders of Saigon Port Joint Stock Company was held with the participation of **27** shareholders and authorized representatives of shareholders, owning shares, accounting for **95,52%** of the total number of voting shares of the Company.

After listening to the content of the Report and Proposal, the General Meeting of Shareholders discussed and agreed:

RESOLUTION:

Article 1: Approve Saigon Port Joint Stock Company to join the Joint Venture with Vietnam National Shipping Lines - JSC (VIMC) and Mediterranean Shipping Company (MSC)/Terminal Investment Limited Holding (TiL) or another unit designated by MSC/TiL Group to participate in registering as an investor to implement the Can Gio International Transshipment Port Project.

Article 2: After the Joint Venture mentioned in Article 1 is selected by the competent State authority to be the Project Investor, approve the policy for Saigon Port Joint Stock Company to contribute capital with a ratio of 15% of the charter capital in the Joint Venture Company to jointly implement the Can Gio International Transshipment Port Project with VIMC and MSC/TiL (or another unit designated by MSC/TiL Group).

Article 3: Approve the amendments and supplements to several articles of the Charter of Saigon Port Joint Stock Company in accordance with the attached Appendix.

Article 4: Agree to authorize the Board of Directors of Saigon Port Joint Stock Company to implement the contents in Article 1 and Article 2 above, ensuring compliance with legal regulations.

Article 5: Effect of the Resolution

This Resolution was approved by the extraordinary General Meeting of Shareholders and takes effect from February 05, 2026.

The General Meeting of Shareholders assigns the Board of Directors of Saigon Port Joint Stock Company to organize the implementation of the contents approved at the extraordinary meeting based on ensuring the highest benefits for the Company, shareholders and in accordance with the Company's Charter, relevant current regulations.

This Resolution consists of 05 articles, 02 pages, and was unanimously approved by the General Meeting of Shareholders of Saigon Port Joint Stock Company at the extraordinary meeting on February 05, 2026./.

Recipients:

- BOD;
- Supervisory Board of SP;
- Executive Board of SP;
- Departments, Centers of Operation under SP;
- Shareholders of SP (posted on SP's website);
- File: Office Administration, BOD, PIC of Corporate Governance.

**ON BEHALF OF
THE GENERAL MEETING
CHAIRMAN OF THE BOARD
OF MANAGEMENT**

Huynh Van Cuong

APPENDIX

Amending and supplementing several contents of the Charter of Saigon Port Joint Stock Company

(Attached to Resolution No. 95/NQ-DHDCD-CSG dated February 05, 2026)

APPENDIX 02

AMENDMENT, SUPPLEMENT TO THE CHARTER OF SAI GON PORT JOINT STOCK COMPANY

(This appendix is an integral part of the Charter of Sai Gon Port Joint Stock Company approved by the General Meeting of Shareholders on March 28, 2024)

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

Pursuant to the Charter of Sai Gon Port Joint Stock Company approved by the General Meeting of Shareholders on March 28, 2024;

Pursuant to Resolution No. 95/NQ-DHDCD-CSG dated February 05, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company,

Article 1. The Charter of Sai Gon Port Joint Stock Company is amended and supplemented as follows:

1. Amend and supplement Clause 3, Article 2 - Name, form, headquarters, branches, representative offices and operating term of the Company as follows:

“3. The Company's head office address: 3 Nguyen Tat Thanh, Ward Xom Chieu, Ho Chi Minh City”.

2. Supplement Clause 1, Article 5 - Objectives of the Company's operation as follows:

“1. Company's Business Activities:

No.	Name of Business Activities
42	<i>Activities of sports facilities (details: pickleball court business, badminton court, mini soccer field, tennis court. Activities of facilities organizing indoor or outdoor sports events)</i>

... ”

Article 2. Effectiveness of the adjusted, supplemented Appendix

This amended and supplemented Appendix to the Charter of Sai Gon Port Joint Stock Company replaces the corresponding provisions of the Company's Charter and takes effect from the date of signing. Other provisions of the Company's Charter approved by the General Meeting of Shareholders on March 28, 2024 remain valid and legally effective.

Ho Chi Minh City, February 05, 2026

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Huynh Van Cuong



**SAIGON PORT JOINT STOCK
COMPANY**

No. *01*/BB-DHDCD-CSG

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, February 05, 2026

MINUTES OF MEETING
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SAIGON PORT JOINT STOCK COMPANY

Enterprise name : SAIGON PORT JOINT STOCK COMPANY
Enterprise ID : 0300479714
Head office address : No. 03 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City
Telephone : (+84)28 3940 0161
Fax : (+84)28 3940 0168
Time : 08:30 a.m., February 05, 2026
Venue : Head Office of Saigon Port Joint Stock Company – No. 03 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

PART 1
INTRODUCTION – OPENING OF THE MEETING

1.1 REPORT ON VERIFICATION OF SHAREHOLDERS' ELIGIBILITY

Members of the Shareholders' Eligibility Verification Committee

- Mr. Nguyen Thanh Tuan, Deputy Head of General Affairs Department - Head of the Committee
- Ms. Nguyen Thi Thu Trang, Human Resources Officer - Member

Report contents

- Total number of shareholders invited: All shareholders listed in the shareholders' register as of December 26, 2025, holding **216,278,461** voting shares of Saigon Port Joint Stock Company.
- Number of attendees: **27** shareholders and shareholder representatives, holding and representing **206,592,658** voting shares, equivalent to **95.5216%** of the total voting shares of the Company.
- In accordance with the Law on Enterprises and the Charter of Saigon Port Joint Stock Company, the Extraordinary General Meeting of Shareholders 2026 satisfies all conditions to be duly convened.

1.2 APPROVAL OF THE RULES OF PROCEDURE

The General Meeting unanimously approved the Rules of Procedure.

1.3 INTRODUCTION OF THE PRESIDIUM, SECRETARIAT, AND VOTING COUNTING COMMITTEE

Presidium

- Mr. Huynh Van Cuong Chairman of the Board of Directors - Chairman of the Meeting
- Mr. Nguyen Le Chon General Director - Member of the Presidium

Tam

- Mr. Ly Quang Thai Member of the Board of Directors - Member of the Presidium

Secretariat

- Mr. To Thanh Tra Officer in charge of Corporate Governance
- Mr. Nguyen Minh Huy Internal Audit Officer

Voting Counting Committee

- Mr. Le Duc Nghia Head of Human Resources Department - Head of the Committee
- Ms. Ta Hong Nguyen Human Resources Officer - Member
- Ms. Pham Lam Minh Finance and Accounting Officer - Member
Trang
- Ms. Tran Thi Thanh Human Resources Officer - Member
Truc

The General Meeting unanimously approved the above list of the Presidium, Secretariat, and Voting Counting Committee.

1.4 INTRODUCTION OF THE MEETING AGENDA

Mr. Huynh Van Cuong, Chairman of the Meeting, presented the Meeting Agenda. The General Meeting unanimously approved the Agenda.

PART 2 MEETING AGENDA

The General Meeting heard the following presentations:

- **Proposal on participation in a Consortium to submit the application dossier for investor selection for the Can Gio International Transshipment Port Project**

Presenter: Mr. Huynh Van Cuong – Chairman of the Board of Directors

- **Proposal on approval of amendments and supplements to the Charter of Saigon Port Joint Stock Company**

Presenter: Mr. Nguyen Le Chon Tam – General Director

PART 3 DISCUSSION

Mr. Huynh Van Cuong - Chairman of the Meeting, together with the Presidium, moderated the discussion session and addressed shareholders' questions.

* **Shareholder code SGP 2237:** (i) Request the Chairpersonship to provide the expected timeline for announcing the investor(s) for the Can Gio International Transshipment Port Construction Investment Project; (ii) Provide the projected capital contribution ratio of Saigon Port within the joint venture (specifically the capital contribution plan for the initial phase and subsequent phases) and the sources of fund mobilization; (iii) Recently, Ho Chi Minh City approved the Cai Mep Ha Port Project; request the Chairpersonship to analyze the impact of this project on the Can Gio International Transshipment Port Project.

- Answer:

+ The Can Gio International Transshipment Port Project has been under research and implementation by the joint venture of VIMC, Saigon Port, and MSC/TIL since 2021. On January

16, 2025, the Prime Minister issued Decision No. 148/QĐ-TTg approving the investment policy based on the research and proposals submitted by the joint venture. Once the competent authorities issue the notification for application submission, the investor joint venture will proceed to submit the dossiers. The specific timeline and progress will depend on the approval process of these competent authorities.

+ Regarding the capital ratio: According to regulations, the project investor must provide at least 15% of the total investment capital. The joint venture is strictly adhering to this ratio to prepare all necessary conditions to be selected as the investor in accordance with regulations. For the initial phase, Saigon Port plans to utilize its equity (own capital), and specific fund mobilization plans will be developed depending on each subsequent stage of the project.

+ Regarding the impact of the Cai Mep Ha Port Project on the investment efficiency of the Can Gio International Transshipment Port Project: According to the city's general policy, both Cai Mep Ha Port and Can Gio International Transshipment Port are key projects. Their concurrent development is intended to enhance the overall competitiveness of the Cai Mep - Thi Vai area, contributing to the growth of Ho Chi Minh City and the entire country.

*** Shareholder code SGP 1271:** Does the fact that shareholder Vietinbank is planning to sell its shares through a public sale on the stock exchange have an impact on the SGP stock price?

- Answer:

The sale of shares on the stock exchange by a shareholder of Saigon Port is part of that shareholder's own investment strategy. The market value of SGP shares is determined by the trading activities of investors participating in the market. As for VIMC—the major shareholder of Saigon Port—it maintains full confidence in the development potential and operational efficiency of Saigon Port.

*** Shareholder code SGP 3118:** Request the Chairpersonship to provide further information on the operational status of Saigon Port - Hiep Phuoc and the Operational Center in the Tan Thuan area; clarify the impacts of the Thu Thiem 4 Bridge construction on the operational efficiency of Saigon Port, as well as the solutions to mitigate negative impacts.

- Answer:

Ho Chi Minh City is currently planning to upgrade the infrastructure in the Cai Mep, Can Gio, and Hiep Phuoc areas. This will create favorable conditions for Saigon Port - Hiep Phuoc to continue its development in the coming time, standing ready to receive the volume of cargo shifted from central ports. In the event that Ho Chi Minh City proceeds with the construction of the Thu Thiem 4 Bridge, Saigon Port has already developed plans to maintain operations for the Operational Center in the Tan Thuan area.

*** Shareholder code SGP 1248:** Request the Chairpersonship to clarify the long-term strategic objectives of Saigon Port when participating in the joint venture to invest in the Can Gio International Transshipment Port Project; clarify the ownership percentage and voting rights of Saigon Port within the joint venture.

- Answer:

The long-term objectives of the Project were approved by the Prime Minister in Decision No. 148/QĐ-TTg dated January 16, 2025. The investment efficiency of the Project has undergone appraisal procedures by relevant Ministries and sectors in accordance with legal regulations. Saigon Port and VIMC will jointly contribute capital to maintain a 51% ownership stake in the joint venture, ensuring the controlling rights of the Vietnamese side.

For questions not addressed during the Meeting, the Secretariat will receive, consolidate, and report them to the Board of Directors and the Executive Management for subsequent responses to shareholders after the Meeting.

PART 4

SHAREHOLDERS' VOTING

Total ballots issued:	28 ballots	Total participating shares : 206,592,658 shares
Total ballots collected and counted:	27 ballots	Total counted shares: 206,592,158 shares, equivalent to 99.9998% of issued shares
Total ballots not collected:	01 ballots	Total uncollected shares: 500 shares, equivalent to 0.0002% of issued shares

Item 1: Approval for Saigon Port Joint Stock Company to participate in a Consortium together with Vietnam Maritime Corporation – Joint Stock Company (VIMC) and Mediterranean Shipping Company (MSC) / Terminal Investment Limited Holding (TiL), or another entity designated by the MSC/TiL Group, to register for selection as investor for the Can Gio International Transshipment Port Project.

➤ **Voting results:**

+ Shares in favor: 190,502,158	- Ratio: 92.2117%
+ Shares against: 16,090,000	- Ratio: 7.7883%
+ Shares with no opinion: 0	- Ratio: 0%
+ Invalid shares: 0	- Ratio: 0%

Accordingly, the approval for Saigon Port Joint Stock Company to participate in a Consortium together with Vietnam Maritime Corporation – Joint Stock Company (VIMC) and Mediterranean Shipping Company (MSC) / Terminal Investment Limited Holding (TiL), or another entity designated by the MSC/TiL Group, to register for investor selection for the Can Gio International Transshipment Port Project was approved by the General Meeting of Shareholders with 92.2117% of the attending and voting shares.

Item 2: Upon the Consortium being selected by the competent State authority as the Project Investor, approval for Saigon Port Joint Stock Company to contribute capital equivalent to 15% of the charter capital of the Joint Venture Company, together with VIMC and MSC/TiL (or another entity designated by the MSC/TiL Group), to implement the Can Gio International Transshipment Port Project.

➤ **Voting results**

+ Shares in favor: 48,928,852	- Ratio: 75.2533%
+ Shares against: 16,090,000	- Ratio: 24.7467%
+ Shares with no opinion: 0	- Ratio: 0%
+ Invalid shares: 0	- Ratio: 0%

Accordingly, upon the Consortium being selected by the competent State authority as the Project Investor, the approval for Saigon Port Joint Stock Company to contribute capital equivalent to 15% of the charter capital of the Joint Venture Company, together with VIMC and MSC/TiL (or another entity designated by the MSC/TiL Group), to implement the Can Gio International Transshipment Port Project was approved by the General Meeting of Shareholders with 75.2533% of the attending and voting shares.

Note: When determining the voting outcome on this item, shareholders with an interest in the transaction and their related parties will have their votes excluded, specifically including:

No.	Shareholder	Number of shares owned	Note
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<i>No.</i>	<i>Shareholder</i>	<i>Number of shares owned</i>	<i>Note</i>
<i>1</i>	<i>Vietnam Maritime Corporation (VIMC)</i>	<i>141,564,906</i>	
<i>2</i>	<i>Mr. Huynh Van Cuong</i>	<i>1,300</i>	<i>VIMC's capital representative at Saigon Port, the Chairman of the BOD of Saigon Port.</i>
<i>3</i>	<i>Mr. Nguyen Le Chon Tam</i>	<i>141,500</i>	<i>CEO, Executive of Saigon Port</i>
<i>4</i>	<i>Mr. Tran Ngoc Thach</i>	<i>7,100</i>	<i>The Chairman of the BOD of Tecserco</i>

Item 3: Authorization for the Board of Directors of Saigon Port Joint Stock Company to implement Items 1 and 2 of Proposal No. 12/TTr-HĐQT dated January 08, 2026.

➤ **Voting results**

+ Shares in favor: 206.592.158	- Ratio: 100%
+ Shares against: 0	- Ratio: 0%
+ Shares with no opinion: 0	- Ratio: 0%
+ Invalid shares: 0	- Ratio: 0%

Accordingly, the authorization of the Board of Directors of Saigon Port Joint Stock Company to implement Items 1 and 2 of Proposal No. 12/TTr-HĐQT dated January 08, 2026 was approved by the General Meeting of Shareholders with **100%** of the attending and voting shares.

Item 4: Approval of amendments and supplements to the Charter of Saigon Port Joint Stock Company.

➤ **Voting results**

+ Shares in favor: 206.592.158	- Ratio: 99,9997 %
+ Shares against: 0	- Ratio: 0%
+ Shares with no opinion: 600	- Ratio: 0,0003%
+ Invalid shares: 0	- Ratio: 0%

Accordingly, the approval of the amendments and supplements to the Charter of Saigon Port Joint Stock Company was adopted by the General Meeting of Shareholders with a ratio of 99,9997% of the attending and voting shares.

PART 5

APPROVAL OF THE MINUTES AND RESOLUTION

On behalf of the Secretariat, Mr. To Thanh Tra read the Draft Minutes of the Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company 2026. The General Meeting voted and unanimously approved the full Minutes with 100% of votes in favor.

On behalf of the Secretariat, Mr. To Thanh Tra read the Draft Resolution of the Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company 2026. The General Meeting voted and unanimously approved the full Resolution with 100% of votes in favor.

These Minutes are archived at Saigon Port Joint Stock Company.

The Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company 2026 concluded at 10:30 AM on February 05, 2026./ .

**SECRETARY OF THE
MEETING**

**CHAIRMAN OF THE
MEETING**

TO THANH TRA

**CHAIRMAN OF THE
BOARD OF DIRECTORS
HUYNH VAN CUONG**

No: *12* /TTr-HDQT*Ho Chi Minh City, Jan 08, 2026***SUBMISSION**

**Regarding the policy of participating in the Joint Venture
to submit documents for investor selection
to implement the Can Gio International Container Transshipment Port Project**

**To: General Meeting of Shareholders
Saigon Port Joint Stock Company**

On November 4, 2021, Saigon Port Joint Stock Company (Saigon Port) and Vietnam National Shipping Lines - JSC (VIMC), along with Mediterranean Shipping Company (MSC) and Terminal Investment Limited (TIL), attended the meeting of Prime Minister Pham Minh Chinh with several leading corporations from France and Europe. Within the framework of the business connection program in the French Republic, under the witness of the Prime Minister, VIMC and Saigon Port exchanged a Framework Cooperation Agreement with MSC/TIL in the field of seaport infrastructure development and logistics services.

Based on the Framework Cooperation Agreement with MSC/TIL mentioned above, the Board of Managements of Saigon Port issued Resolution No. 02/NQ-CSG dated January 04, 2022, approving Saigon Port to coordinate with Mediterranean Shipping Company (MSC) and Terminal Investment Limited (TIL) to study and carry out relevant procedures to implement the Can Gio International Container Transshipment Port Project.

On April 22, 2022, at the 2022 annual meeting, the General Meeting of Shareholders of Saigon Port approved the policy of studying and implementing the Can Gio International Container Transshipment Port Project.

Based on the project investment proposal of the Joint Venture including Saigon Port and MSC, the Prime Minister issued Decision No. 148/QĐ-TTg dated January 16, 2025, approving the investment policy for the Can Gio International Container Transshipment Port Project.

Over the past time, Saigon Port/VIMC, together with its partner MSC/TiL, has actively implemented procedures to be selected as an investor for the Can Gio International Container Transshipment Port Project.

In order to supplement several important mechanisms, creating a favorable legal corridor for Ho Chi Minh City to mobilize large investment capital, develop a free trade zone model, promote socialization - PPP, especially attracting strategic investors in the field of infrastructure - logistics - seaports, on December 11, 2025, the National Assembly passed Resolution No. 260/2025/QH15 on amending and supplementing several articles of Resolution No. 98/2023/QH15 dated June 24, 2023, of the National Assembly on piloting several specific mechanisms and policies for the development of Ho Chi Minh City. This Resolution takes effect from December 12, 2025. This is an important legal basis for Ho Chi Minh City to consider and soon approve the investment policy and select investors to implement the Project.

To have a basis for timely implementation of procedures to be considered for selection as an investor of the Project in accordance with current regulations, the Board of Managements of Saigon Port respectfully submits to the General Meeting of Shareholders for consideration:

1. Approve Saigon Port to participate in the Joint Venture together with Vietnam National Shipping Lines - JSC (VIMC) and Mediterranean Shipping Company (MSC)/Terminal Investment Limited Holding (TiL) or another entity designated by the MSC/TiL Group to participate in registering for investor selection to implement the Can Gio International Container Transshipment Port Project.

2. After the Joint Venture is selected by the competent State authority as the Project Investor, approve the policy for Saigon Port to contribute capital with a ratio of 15% of the charter capital in the Joint Venture Company together with VIMC and MSC/TiL (or another entity designated by the MSC/TiL Group) to implement the Can Gio International Container Transshipment Port Project.

3. Authorize the Board of Managements of Saigon Port to implement the contents in Items 1, 2 above.

Sincerely./.

To:

- As above;
- BOM;
- Supervisory Board of CSG;
- Executive Board of CSG;
- Task Force 267;
- File: Adm, BOM.

Agree

**ON BEHALF OF
THE BOARD OF MANAGEMENTS
CHAIRMAN**



Huynh Van Cuong



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: **67/TTr-HDQT**

Ho Chi Minh City, January 20, 2026

SUBMISSION

**Regarding the approval of amendments and supplements to
the Charter of Saigon Port Joint Stock Company**

To: General Meeting of Shareholders 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 approved by the General Meeting of Shareholders on March 28, 2024;

The Board of Directors of Saigon Port Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and amendment and supplement to the Charter of Saigon Port Company (referred to as "the Company's Charter") as follows:

1. Basis and foundation for amending and supplementing the Company's Charter:

The current Charter of Saigon Port Joint Stock Company was approved by the General Meeting of Shareholders at the annual meeting on March 28, 2024.

On June 16, 2025, the National Assembly Standing Committee issued Resolution No. 1685/NQ-UBTVQH15 on arranging administrative units at the commune level of Ho Chi Minh City in 2025. Therefore, from July 1, 2025, Saigon Port will have its address changed according to the new administrative unit name, so it is necessary to amend and supplement the new address to update it in the Company's Charter accordingly.

At the same time, based on the needs and urgency of supplementing business activities to meet the practical requirements of production and business activities of services and sports courts to serve customers, partners and Saigon Port employees, it is necessary to supplement the business activities of sports facilities to register with competent authorities in accordance with regulations to ensure operations in accordance with the law.

2. Proposed contents for amendment and supplement to the Company's Charter:

In order to have a basis for carrying out the procedures for registering additional business activities and registering changes to the Company's head office address according to the new administrative boundaries, based on the provisions of the Enterprise Law in 2020, the Board of Directors submits to the General Meeting of Shareholders for amendment and supplementation of articles in the Company's Charter, specifically as follows:

Article, Clause	Current Content	Proposed content amendment and supplement	Reason
Clause 3, Article 2	Head office address: 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City	Head office address: 3 Nguyen Tat Thanh, Ward Xom Chieu, Ho Chi Minh City	Change of address according to the new administrative unit name
Clause 1, Article 5		<i>Supplementing business activities (Industry code 9311):</i> Activities of sports facilities (details: pickleball court business, badminton court, mini soccer field, tennis court. Activities of facilities organizing indoor or outdoor sports events)	Meeting the actual needs of production and business activities

Sincerely yours./.

To:

- As above;
- BOD of CSG;
- Supervisory Board of CSG;
- Post on CSG website;
- Fill: VT, NPTQTCT, BOD.

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

Huynh Van Cuong