



SAIGON PORT JOINT STOCK COMPANY

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



Ho Chi Minh City, April 2nd, 2026

INVITATION TO ATTEND

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SAIGON PORT JOINT STOCK COMPANY (SGP)

To: Shareholders of Saigon Port Joint Stock Company

The Board of Directors of Saigon Port Joint Stock Company is pleased to invite you to attend the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

1. Meeting Time: 08:30 AM on April 24th, 2026 (Reception starts at 08:00 AM)

2. Location: Saigon Port Joint Stock Company Hall - 3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.

3. Agenda and Meeting Documents:

- + 2025 Reports from the Board of Directors and the Board of Supervisors
- + Approval of 2025 business results; approval of 2026 business and investment plans;
- + Approval of the 2025 audited financial statements (separate and consolidated);
- + Approval of profit allocation, fund distribution, and 2025 dividend payments; 2026 dividend plan;
- + Approval of 2025 salary and remuneration fund results and the 2025 plan for management personnel;
- + Approval of amendments and additions to the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Company's Board of Directors.
- + Approval of the policy of not divesting capital from companies in which the Company has a controlling stake.
- + Approval of the policy to contribute capital to establish a joint venture for the Can Gio International Transshipment Port Project.
- + Authorizations for the Board of Directors to select an independent audit firm for 2026 financial statements;
- + Personnel matters concerning the members of the Board of Directors and the Supervisory Board of the Company for the term 2026-2031.
- + Other matters (if any)

The meeting documents shall be available on the website: www.saigonport.vn from April 2nd, 2026 and printed copies shall be provided at the meeting.

4. Registration for Attendance:

To ensure smooth organization, we kindly request shareholders to submit the Meeting Registration Form to the address provided in Section 6 of this Invitation **no later than 16:30 PM on April 20th, 2026.**

5. Letter of Authorization for Attending the AGM:

In case a shareholder authorizes another person to attend the Meeting, please complete the Letter of Authorization (attached) and submit it to the address specified in Section 6 of this Invitation no later than **16:30 PM on April 20th, 2026**, or present it upon the authorized person's arrival at the meeting.

(Note: The Letter of Authorization must be the original document duly signed by the authorizing shareholder. If the shareholder is a corporate entity, the authorization must include the signature of the legal representative and the company's seal. The authorized attendee must present their ID/Passport or other valid identification documents for verification by the organizing committee to confirm their eligibility to attend the meeting).

6. Submission Address for Meeting Registration and Letter of Authorization & Contact Information:

Board of Directors Secretariat – Sai Gon Port Joint Stock Company

Secretariat of the Board of Managements of Saigon Port Joint Stock Company

+ Address: No. 3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City.

+ Tel: (028) 3940 2184 - Fax: (028) 3940 0168

We look forward to your participation.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

Huynh Van Cuong

Shareholders Attending the Meeting Must Bring the Following Documents for Verification:

- Meeting Invitation.

- ID Card/Citizen ID/Passport or other valid identification documents.



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Ho Chi Minh City, _____, 2026

CONFIRMATION / LETTER OF AUTHORIZATION

FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Saigon Port Joint Stock Company

3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City

Shareholder's name:

Address:

ID card/Citizen ID/Business Registration No. Date of issue Place of issue

Phone number:

Currently shareholding: shares of Sai Gon Port Joint Stock Company.

By this document, I/We confirm:

I/We will attend the 2026 Annual General Meeting of Shareholders of Sai Gon Port Joint Stock Company; or

I/We authorize Mr./Ms. [Name] to attend on my/our behalf:

Authorized Person's Name:

ID Number: Date of issue: Place of issue:

(Other identification documents: Date of issue Place of issue)

(In case the shareholder does not authorize any other individual, they may authorize a member of the Board of Directors of Sai Gon Port Joint Stock Company for the 2021 – 2026 term according to the attached list. The shareholder should clearly state the name of the authorized Board Member);

Number of authorized shares: shares.

Authorization Terms and Commitments:

- The authorized holder is authorized to attend, speak, vote and perform shareholder rights at the 2026 AGM within the authorized shares.
- The authorized holder may not delegate this authorization of another party.
- This authorization is valid until the conclusion of the 2026 AGM
- Both parties acknowledge full responsibility for this authorization and commit to compliance with applicable laws and the Company's Charter./.

Signed on 2026

AUTHORIZED PERSON
(Signature, full name)

SHAREHOLDER - AUTHORIZING PARTY
(Signature, Full Name & Stamped if applicable)



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Ho Chi Minh City, _____, 2026

OPINION CONTRIBUTION FORM

(Applicable for the 2026 Annual General Meeting of the Shareholders of Saigon Port Joint Stock Company)

To: Saigon Port Joint Stock Company

3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City

Full name:

ID/Citizen ID number: Date of issue:/...../..... Place of issue:/...../.....

(Other identification documents:.....Date of issue...../...../.....Place of issue)

(Business registration certificate (if representing a corporate shareholder): Date of issue/...../..... Place of issue.....)

Phone number:.....

COMMENTS & SUGGESTIONS

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..... 2026

SHAREHOLDER

(Signature & Full Name)

**LIST OF THE MEMBERS OF THE BOARD OF DIRECTORS
OF SAIGON PORT JOINT STOCK COMPANY
(TERM 2021 - 2026)**

No.	Full Name	Position
1	Mr. Huynh Van Cuong	Chairman of the Board
2	Mr. Nguyen Thanh Nam	Board Member
3	Mr. Ly Quang Thai	Board Member
4	Mr. Nguyen Van Phuong	Board Member
5	Mr. Le Van Chien	Board Member
6	Mrs. Do Thi Thanh Thuy	Board Member
7	Mrs. Ho Thi Thu Hien	Board Member
8	Mr. Vu Phuoc Long	Board Member
9	Mrs. Trinh Thi Ngoc Bien	Board Member