



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, Xom Chieu Ward, Ho Chi Minh City.



AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS SAI GON PORT JOINT STOCK COMPANY (SGP)

(Ho Chi Minh City, April 24, 2026)

No.	Agenda Items	Estimated Time
1	Reception of delegates, shareholders, and guests.	08:00 – 08:30
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.	08:30 – 11:45
3	Presentation of reports from the Board of Directors and the Board of Supervisors.	
4	Presenting the reports to the General Shareholders' Meeting and electing personnel to the Board of Directors and the Supervisory Board for the term 2026 - 2031.	
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.	11:45 – 12:00