

Ho Chi Minh City,....., 2026

No: /NQ-ĐHĐCĐ-CSG

DRAFT

RESOLUTION
2026 Annual General Meeting
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 Law on Securities No. 54/2019/QH14 dated November 26, 2019;
Pursuant to the Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
Pursuant to the Charter of Saigon Port Joint Stock Company;
Pursuant to the Minutes of Meeting No...../BB-ĐHĐCĐ-CSG at the 2026 Annual General Meeting of the General Meeting of Shareholders of Saigon Port Joint Stock Company on [Month] [Day], 2026

At the headquarters of Saigon Port Joint Stock Company - No. 03 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, the 2026 Annual General Meeting of the General Meeting of Shareholders of Saigon Port Joint Stock Company was held with the participation of.....shareholders and authorized representatives, owning.....shares, accounting for.....of the total voting shares of the Company.

After hearing the content of the Reports and Proposals, the General Meeting of Shareholders discussed, announced, and:

RESOLVED:

Article 1: Approve the 2025 Activity Report of the Board of Directors of Saigon Port Joint Stock Company (*according to Report No..../BC-HĐQT dated..../..../2026 of the Board of Directors of Saigon Port*).

Article 2: Approve the 2025 Activity Report of the Board of Supervisors of Saigon Port Joint Stock Company (*according to Report No..../BC-BKS dated..../..../2026 of the Board of Supervisors of Saigon Port*).

Article 3: Approve the 2025 business results and the 2026 plan of Saigon Port Joint Stock Company according to Proposal No.../TTr-HĐQT dated.../.../2026 of the Board of Directors of Saigon Port Joint Stock Company, including the following key important targets:

1. 2025 business results:

Indicator	Unit	2025 Plan	2025 Implemented	Implementation /Plan Percentage
Consolidated Company				
Output	Tonnes	10,000,000	11,810,448	118%
Total Revenue	Million VND	1,214,000	1,402,691	116%
Profit	Million VND	316,000	429,339	136%

Indicator	Unit	2025 Plan	2025 Implemented	Implementation /Plan Percentage
Parent Company				
Output	Tonnes	9,500,000	11,337,929	119%
Total Revenue	Million VND	1,000,000	1,129,690	113%
Profit	Million VND	310,000	443,291	143%

2. 2026 plan:

No.	Indicator	Unit	Parent Company	Consolidated
1	Output	Tonnes	11,758,400	13,250,000
2	Revenue	Million VND	1,253,000	1,554,000
3	Profit	Million VND	474,400	481,400

3. Regarding dividends:

In 2026, depending on the 2026 business results, the Board of Directors of Saigon Port will submit to the General Meeting of Shareholders for consideration.

Article 4: Approve the 2026 investment plan for procurement, repair of equipment, and construction of works of Saigon Port Joint Stock Company according to Proposal No.../TTr-HĐQT dated.../.../2026 of the Board of Directors of Saigon Port Joint Stock Company.

Article 5: Approve the audited 2025 Financial statements (separate, consolidated), specifically:

1. Audited 2025 separate Financial statements:

Some basic indicators in the audited 2025 separate Financial statements:

a) Balance sheet:

No.	INDICATOR	Code	December 31, 2025	January 01, 2025
A	CURRENT ASSETS (100=110+120+130+140+150)	100	1,752,771,775,193	1,448,508,273,601
I	Cash and cash equivalents	110	519,040,244,971	461,845,583,844
II	Short-term financial investments	120	583,631,625,496	284,207,788,384
III	Short-term receivables	130	616,697,906,673	566,032,082,851
IV	Inventories	140	11,979,391,036	9,002,368,516
V	Other short-term assets	150	21,422,607,017	127,420,450,006
B	NON-CURRENT ASSETS (200=210+220+230+240+250+260)	200	4,223,405,914,237	4,209,522,710,126
I	Long-term receivables	210	1,396,413,235,198	1,590,726,981,688
II	Fixed assets	220	251,313,108,930	272,477,307,954
III	Investment property	230	165,419,819,620	170,873,220,268

IV	Long-term work in progress	240	47,100,219,602	70,597,348,050
V	Long-term financial investments	250	2,351,359,053,468	2,092,037,659,763
VI	Other long-term assets	260	11,800,477,419	12,810,192,403
	TOTAL ASSETS (270=100+200)	270	5,976,177,689,430	5,658,030,983,727
A	LIABILITIES (300=310+330)	300	2,637,699,446,961	2,606,219,986,381
I	Short-term liabilities	310	830,958,600,247	734,971,661,741
II	Long-term liabilities	330	1,806,740,846,714	1,871,248,324,640
B	OWNER'S EQUITY (400=410+430)	400	3,338,478,242,469	3,051,810,997,346
I	Owner's equity	410	3,338,478,242,469	3,051,810,997,346
1	Owner's contributed capital	411	2,162,949,610,000	2,162,949,610,000
2	Development investment fund	418	346,432,291,988	304,706,393,550
3	Undistributed profit after tax	421	829,096,340,481	584,154,993,796
II	Funding sources and other funds	430		
	TOTAL RESOURCES (440=300+400)	440	5,976,177,689,430	5,658,030,983,727

b) Income statement:

1	Total revenue and other income	1,129,689,736,536	1,275,743,668,987
	Net revenue from sales and service provision		
1.1		957,222,499,472	970,605,010,701
1.2	Financial income	166,506,500,477	288,127,029,996
1.3	Other income	5,960,736,587	17,011,628,290
2	Total expenses	686,399,202,983	937,954,864,374
2.1	Cost of goods sold	631,038,775,877	587,927,021,131
2.2	Financial expenses	(241,526,064,157)	136,828,314,673
2.3	Selling expenses		
	General and administrative expenses		
2.4		138,718,630,499	202,351,663,522
2.5	Other expenses	158,167,860,764	10,847,865,048
3	Total profit before tax	443,290,533,553	337,788,804,613
4	Current corporate income tax expense	113,417,538,773	76,549,120,407
5	Deferred corporate income tax expense	1,009,714,984	1,148,940,564
6	Profit after corporate income tax	328,863,279,796	260,090,743,642

2. Audited 2025 consolidated Financial statements:

Some basic indicators in the audited 2025 consolidated Financial statements:

a) Balance sheet:

No.	INDICATOR	Code	December 31, 2025	January 01, 2025
A	CURRENT ASSETS (100=110+120+130+140+150)	100	2,049,079,199,646	1,634,192,021,174
I	Cash and cash equivalents	110	544,443,051,692	503,960,924,443
II	Short-term financial investments	120	745,718,599,531	356,247,988,384
III	Short-term receivables	130	661,394,547,896	586,404,373,533
IV	Inventories	140	22,312,759,446	16,240,471,565

V	Other current assets	150	75,210,241,081	171,338,263,249
B	NON-CURRENT ASSETS (200=210+220+230+240+250+260)	200	4,049,218,102,774	4,123,003,313,619
I	Long-term receivables	210	600,515,869,537	816,004,414,613
II	Fixed assets	220	1,625,875,201,712	1,711,177,635,095
III	Investment property	230	165,419,819,620	170,873,220,268
IV	Long-term work in progress	240	86,450,114,680	102,983,013,837
V	Long-term financial investments	250	1,550,101,617,506	1,307,671,015,525
VI	Other long-term assets	260	20,855,479,719	14,294,014,281
	TOTAL ASSETS (270=100+200)		6,098,297,302,420	5,757,195,334,793
A	LIABILITIES (300=310+330)	300	2,884,250,343,198	2,880,694,152,328
I	Current liabilities	310	892,135,082,372	767,478,688,526
II	Long-term liabilities	330	1,992,115,260,826	2,113,215,463,802
B	OWNER'S EQUITY (400=410+430)	400	3,214,046,959,222	2,876,501,182,465
I	Owner's equity	410	3,214,046,959,222	2,876,501,182,465
1	Owner's contributed capital	411	2,162,949,610,000	2,162,949,610,000
2	Asset revaluation surplus	416	(2,074,575,373)	(2,074,575,373)
3	Foreign exchange difference	417	91,209,916,408	111,297,214,515
4	Development and investment fund	418	349,633,034,478	307,875,725,899
5	Undistributed post-tax profit	421	492,532,645,250	178,766,808,747
6	Non-controlling interests	429	119,796,328,459	117,686,398,677
II	Sources of funding and other funds	430		
	TOTAL RESOURCES (440=300+400)	440	6,098,297,302,420	5,757,195,334,793

b) Income statement:

1	Total revenue and other income	1,402,690,921,348	1,388,586,098,250
1.1	Net revenue from sales and services	1,225,947,735,632	1,105,567,526,595
1.2	Financial income	168,498,986,138	265,468,378,434
1.3	Other income	8,244,199,578	17,550,193,221
2	Total expenses	1,224,533,016,400	1,268,011,004,546
2.1	Cost of goods sold	839,460,676,426	780,767,026,092
2.2	Financial expenses	42,240,575,836	210,950,300,383
2.3	Selling expenses		
2.4	General and administrative expenses	183,981,861,847	235,026,294,264
2.5	Other expenses	158,849,902,291	41,267,383,807
3	Share of profit/loss in joint ventures and associates	251,181,136,142	103,962,302,751
4	Total profit before tax	429,339,041,090	224,537,396,455
5	Current corporate income tax expense	116,440,035,438	79,888,459,504
6	Deferred corporate income tax expense	(55,583,010,067)	(13,612,128,331)
7	Profit after corporate income tax	368,482,015,719	158,261,065,282
7.1	Profit after tax of the Parent Company	363,503,112,168	171,187,965,807
7.2	Profit after tax of non-controlling shareholders	4,978,903,551	-12,926,900,525

Article 6: Regarding the appropriation of funds from the 2025 profit after tax and the payment of 2025 dividends:

Agree to approve the appropriation of funds from the 2025 profit after tax and the payment of 2025 dividends as follows:

No.	Item	Amount	Percentage/ Profit after tax (%)
1	Profit after tax in 2025	328,863,279,796	
2	Adjustment to undistributed profit after tax (Foreign exchange difference at the end of the period)	0	
3	Distributed profit after tax in 2025	328,863,279,796	100
4	Distribution of funds:	122,635,845,590	
4.1	<i>Development and Investment Fund</i>	<i>41,725,898,438</i>	<i>12.69</i>
4.2	<i>Reward Fund</i>	<i>39,463,593,576</i>	<i>12.69</i>
4.3	<i>Welfare Fund</i>	<i>39,463,593,576</i>	<i>12</i>
4.4	<i>Reward Fund for the Board of Management</i>	<i>1,982,760,000</i>	<i>12</i>
5	Remaining profit after tax after distribution of funds (5=3-4)	206,227,434,206	0,60
6	Distributed retained earnings from previous years	500,233,060,685	
7	Total dividend payment	0	
8	Retained profit after tax of 2025 (8 = 5-7)	206,227,434,206	62.71
9	Retained profit after tax of 2025 and previous years (9=5+6-7)	706,460,494,891	

Article 7: Approve the 2025 Salary Fund, Remuneration Fund and the 2026 Salary Fund, Remuneration Fund plan for the Company's managers according to Proposal No.../TTr-HĐQT dated.../.../2026 of the Board of Directors of Saigon Port Joint Stock Company.

Article 8. Approve the amendments and supplements to the Charter, the internal Corporate governance regulations, and the Regulations on Operation of the Board of Directors of Saigon Port Joint Stock Company in accordance with Proposal No.../TTr-HĐQT dated.../.../2026 of the Board of Directors of Saigon Port Joint Stock Company.

Article 9. Approve the policy of not divesting the capital of Saigon Port Joint Stock Company in enterprises with controlling capital contributions.

Article 10. Approve the policy of contributing capital to establish a joint venture company to invest in the Can Gio International Transshipment Port Project in Thanh An Commune, Ho Chi Minh City.

Article 11: Regarding the authorization for the Board of Directors to select an independent audit firm to review the 2026 financial statements:

1. Approve the selection criteria as proposed by the Board of Supervisors of Saigon Port Joint Stock Company in Proposal No /TTr-BKS dated / /2026.

2. Agree to authorize the Board of Directors of Saigon Port Joint Stock Company to consider selecting an independent audit firm that meets the criteria stated in Clause 1, Article 11 of this Resolution to review and audit the 2026 financial statements of Saigon Port Joint Stock Company.

Article 12: Personnel work at the Board of Directors and Board of Supervisors of Saigon Port Joint Stock Company for the 2026 - 2031 term:

1. Dismiss the positions of Member of the Board of Directors and Board of Supervisors of Saigon Port Joint Stock Company for the 2021 - 2026 term.

2. Approve the number of Members of the Board of Directors and Board of Supervisors in accordance with the Company's Charter.

3. Elect Mr./Ms..... to join the Board of Directors and Board of Supervisors of Saigon Port Joint Stock Company for the 2026 - 2031 term.

Article 13: Effectiveness of the Resolution

This Resolution was approved by the 2026 Annual General Meeting of Shareholders and takes effect from, 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 2026 Annual General Meeting on the basis of ensuring the highest benefits for the Company, shareholders, and in accordance with the Company's Charter and relevant current regulations.

This Resolution consists of 13 articles, 06 pages, and was unanimously approved by the General Meeting of Shareholders of Saigon Port Joint Stock Company at the 2026 Annual General Meeting on, 2026./.

Recipients:

- Board of Directors of SGP;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Departments, branches, and economic accounting centers affiliated with SGP;
- Trade Union and mass organizations of SGP;
- Shareholders of SGP (posted on SGP website);
- Archived: Admin, BOD, Department of Corporate Governance.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

Huynh Van Cuong