

Ho Chi Minh City, Dated , , 2026

DRAFT

No.: /Tr-HDQT



PROPOSAL

Regarding the approval of amendments and supplementations to the Charter, the Regulations on Corporate Governance, and the Regulations on Operation of the Board of Directors 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;

The Board of Directors of Saigon Port Joint Stock Company hereby submits to the General Meeting of Shareholders for consideration the amendment and supplementation of the Charter of Saigon Port Joint Stock Company (hereinafter referred to as the “Company Charter”); the Regulations on Corporate Governance and the Regulations on Operation of the Board of Directors of Saigon Port Joint Stock Company as follows:

I. Basis and grounds for amending and supplementing the Company Charter, the Regulations on Corporate Governance, and the Regulations on Operation of the Board of Directors:

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.

Pursuant to Article 144, Article 147 of the 2020 Law on Enterprises and Clause 3, Article 273 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities. Accordingly, public companies shall stipulate in the Regulations on Corporate Governance the application of modern information technology so that shareholders can attend and express their opinions at the General Meeting of Shareholders (GMS) through online meetings, electronic voting, or other electronic forms as prescribed in Article 144 of the Law on Enterprises and the Company Charter.

Currently, the Company Charter and the Regulations on Corporate Governance of Saigon Port Joint Stock Company (Saigon Port) do not have specific and detailed provisions on the content and form of online GMS meetings, electronic voting, or other electronic forms to serve as a basis for implementation in accordance with the Law on Enterprises and Decree No. 155/2020/ND-CP dated December 31, 2020.

In addition, a review of other contents that are no longer consistent with current legal regulations and the actual situation at the unit is conducted to make adjustments, ensuring the effective operation of the enterprise in compliance with legal regulations.

II. Content of amendments and supplementations to the Company Charter, the Regulations on Corporate Governance, and the Regulations on Operation of the Board of Directors:

1. Appendix 1 attached:
 - Draft of the complete Company Charter.
2. Appendix 2 attached:
 - Draft of the complete Regulations on Corporate Governance.
3. Appendix 3 attached:
 - Draft of the complete Regulations on Operation of the Board of Directors.

III. Proposal:

On the basis of reviewing the Company Charter, the Regulations on Corporate Governance, and the Regulations on Operation of the Board of Directors of Saigon Port, the Board of Directors hereby submits to the General Meeting of Shareholders of Saigon Port for approval the following contents:

1. Approve the amendment and supplementation of the Charter of Saigon Port Joint Stock Company as per the attached Appendix 1.
2. Approve the amendment and supplementation of the Regulations on Corporate Governance of Saigon Port Joint Stock Company as per the attached Appendix 2.
3. Approve the amendment and supplementation of the Regulations on Operation of the Board of Directors of Saigon Port Joint Stock Company as per the attached Appendix 3.
4. Authorize the Board of Directors of Saigon Port to implement the above-mentioned contents in accordance with the Company Charter and relevant current regulations.

Hereby submitted./.

Recipients:

- As above;
- SGP shareholders;
- SGP Board of Directors;
- SGP Board of Supervisor;
- SGP Board of Management;
- Posted on SGP website;
- Archived: Administration Dept, Person in charge of Corporate Governance, Board of Directors.

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

Huynh Van Cuong