



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 619/CBTT-CSG

Ho Chi Minh City, May 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the change of the Legal Representative of SaiGon Port Joint Stock Company

To: - **The State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

1. Organization Name: **SAIGON PORT JOINT STOCK COMPANY**

- Stock Code: **SGP**

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

- Telephone: (028) 39 400 161 Fax: (028) 39 400 168

- Authorized Person for Information Disclosure: Mr. To Thanh Tra – Person in charge of corporate governance.

2. Content of the Information Disclosure:

On May 25, 2026, Saigon Port Joint Stock Company issued Resolution No. 401/NQ-CSG regarding the change of the Legal Representative of Saigon Port Joint Stock Company as follows:

2.1. Terminate the status of Legal Representative of Sai Gon Port Joint Stock Company for: **Mr. Huynh Van Cuong**, year of birth: 1974, citizen Identity Card No.: 083074000043, permanent residence: 45/10 Nguyen Thuong Hien, Binh Loi Trung Ward, Ho Chi Minh City.

Reason for termination: Dismissal according to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company.

2.2. Appoint the Legal Representative of Sai Gon Port Joint Stock Company to replace Mr. Huynh Van Cuong as follows:

- Full name: **Nguyen Canh Tinh** Year of birth: 1975

- Citizen Identity Card No.: 040075005570

- Permanent residence: Room 1905, Building N09B2 - Dich Vong Urban Area, Cau Giay District, Hanoi City.

2.3. Approval to execute procedures for registration of change of the legal representative of Sai Gon Port Joint Stock Company in the Enterprise Registration Certificate as follows:

+ **Mr. Nguyen Canh Tinh**, Title: Chairman of the Board of Directors.

+ **Mr. Nguyen Le Chon Tam**, Title: General Director.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on May 26, 2026. (www.saigonport.vn).

Saigon Port Joint Stock Company commits that the information disclosed above is true and fully responsible before the law for the content of the disclosed information./.

Recipients:

- As above;
- Board of Directors of SGP;
- Board of Management of SGP;
- Board of Supervisors of SGP;
- Published on website SGP;
- Archive: Office Administration, Person in charge of corporate governance.

***Attachment:** Resolution No. 401/NQ-CSG dated on May 25, 2026 issued by The Board of Directors of Saigon Port Joint Stock Company.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

To Thanh Tra



**SAIGON PORT JOINT STOCK
COMPANY**

No.: 401/NQ-CSG

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 25, 2026

RESOLUTION

Regarding the change of the Legal Representative of SaiGon Port Joint Stock Company

BOARD OF DIRECTORS OF SAIGON PORT JOINT STOCK COMPANY

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;

Pursuant to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Sai Gon Port Joint Stock Company;

Pursuant to Report No. 58/BBYK-HĐQT dated May 25, 2026 on the results of voting counting to collect opinions from the Board of Directors of Sai Gon Port Joint Stock Company,

RESOLVES:

Article 1. The Board of Directors of Sai Gon Port Joint Stock Company resolves:

1. Terminate the status of Legal Representative of Sai Gon Port Joint Stock Company for: **Mr. Huynh Van Cuong**, year of birth: 1974, citizen Identity Card No.: 083074000043, permanent residence: 45/10 Nguyen Thuong Hien, Binh Loi Trung Ward, Ho Chi Minh City.

Reason for termination: Dismissal according to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company.

2. Appoint the Legal Representative of Sai Gon Port Joint Stock Company to replace Mr. Huynh Van Cuong as follows:

- Full name: **Nguyen Canh Tinh** Year of birth: 1975

- Citizen Identity Card No.: 040075005570

- Permanent residence: Room 1905, Building N09B2 - Dich Vong Urban Area, Cau Giay District, Hanoi City.

3. Approval to execute procedures for registration of change of the legal representative of Sai Gon Port Joint Stock Company in the Enterprise Registration Certificate as follows:

+ **Mr. Nguyen Canh Tinh**, Title: Chairman of the Board of Directors.

+ **Mr. Nguyen Le Chon Tam**, Title: General Director.

Article 2. Assign the General Director of Sai Gon Port Joint Stock Company to:

1. Carry out legal procedures related to the change of the legal representative at competent state authorities, banks, and relevant parties.

2. Organize the implementation of this Resolution in accordance with the Company's Charter and relevant current regulations./.

To:

- Board of Directors of SGP;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Department: Internal Audit, Finance and Accounting, General Affairs;
- Relevant agencies and units;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

**ON BEHALF OF THE BOD
BY AUTHORIZATION OF THE
CHAIRMAN OF THE BOD
MEMBER OF THE BOD**

Nguyen Uyen Minh

APPENDIX

LIST OF CONTRACTS, CONTRACT APPENDICES, AND TRANSACTIONS IN 2026 BETWEEN SAIGON PORT JOINT STOCK COMPANY AND RELATED PARTIES

(Issued in conjunction with Resolution No. /NQ-CSG dated January 21, 2026 of the Board of Directors of Saigon Port Joint Stock Company)

I. Companies in which Saigon Port Joint Stock Company (Saigon Port) holds a controlling interest:

1. Saigon Port Technical Service Commercial Joint Stock Company, including:
 - Office Lease Agreement for the Tugboat Area Technical Operation Center (District 7).
 - Lease Agreement for Tan Thuan B Yard to be used as a warehouse and repair workshop.
 - Service Agreement for internal port transportation of containerized cargo and steel.
 - Master Agreement on providing knowledge updates and periodic training on safe working skills in accordance with current laws on Occupational Safety and Health.
 - Master Agreement on the supply of materials and services for the maintenance, repair, and transportation of vehicles and equipment.
 - Master Agreement on the provision of materials and labor for electrical system repairs.
 - Master Agreement for the construction and repair of mooring buoys.
 - Master Agreement for the construction and repair of ship fenders.
 - Master Agreement for substation management services.
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Shore Cranes (QC, GW, LB, etc.).
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Yard Cranes (RTG).
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Reach Stackers.
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Empty Container Handlers.
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Forklifts.
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services for transport vehicles – Tractor units/Truck heads.
 - Master Agreement for periodic inspection, repair, and 24/7 maintenance services for bulk cargo handling equipment (excavators, wheel loaders, grab buckets, etc.).
 - Master Agreement for tire repair standby services and tire replacement/patching work.
 - Master Agreement on the supply of materials.
 - Master Agreement on the supply of specialized filters.

- Master Agreement on providing labor services for production activities.
- Master Agreement on providing operators for motorized vehicles and equipment.
- Service Agreement for the provision of equipment and personnel for storage preservation and Diesel refueling for vehicles and equipment.
- Master Agreement on providing training services.
- Office Lease Agreement for the building at 1-5 Ngo Thi Nhan, Tan Thuan Ward, Ho Chi Minh City, to be used as office space.
- Master Agreement on providing operators for motorized vehicles of Saigon Port Joint Stock Company.

2. Saigon Port Stevedoring & Service Joint Stock Company, including:

- Service Agreement for the provision of cargo handling support services (Tractor unit/Truck head operation) at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of cargo handling support services (Crane, forklift, and excavator operation) at the Ba Ria – Vung Tau Regional Operations Center.
- Service Agreement for the provision of other transport-related support services (Operations dispatch/Duty officer services) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of industrial cleaning services at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of office cleaning, parking, and supervision services (Hotel security in Da Lat) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement (Lease) for the provision of cargo handling services, equipment, cargo forwarding, and other services.
- Office Lease Agreement at the Tan Thuan and Ba Ria – Vung Tau Regional Operations Centers.
- Service Agreement for waste collection services for restaurant ships and domestic waste on wharves, roads, and yards.

3. Saigon Port Maritime Service & Transport Joint Stock Company, including:

- Service Agreement for the hire of stevedores and equipment (cranes, forklifts) for cargo weighing and lifting/lowering of empty containers at the Tan Thuan Regional Operations Center.
- Service Agreement for the rental of forklifts for cargo handling at the Tan Thuan Regional Operations Center.
- Lease Agreement for the C4 Salvage Yard belonging to Saigon Port Maritime Service and Transport Joint Stock Company for cargo storage; and agreements for the lease of wharves, provision of vehicles and equipment, and stevedoring services.

- Vessel Service Agreement (berth rental, mooring/unmooring, waste collection, etc.) at the Tan Thuan Regional Operations Center.

4. Saigon Port Logistics Joint Stock Company:

- Wharf/Mooring Buoy Lease Agreement and services at Operational Centers under Saigon Port.

- Premises Lease Agreement for the property at 79 Doan Nhu Hai, Xom Chieu Ward, Ho Chi Minh City.

5. Saigon - Hiep Phuoc Port Joint Stock Company:

- Equipment Lease Agreement.

II. Joint Ventures and Associates with capital contributions from Saigon Port:

1. Korea Express Saigon Port Co., LTD, including:

- Service Agreement for the provision of equipment, stevedoring/cargo handling, and cargo forwarding services.

- Service Agreement for the provision of transportation services.

- Office Lease Agreement at the Ba Ria – Vung Tau Regional Operations Center.

2. SP-PSA International Port:

- Wharfage Lease Agreement.

III. Companies with capital contributions from Vietnam Maritime Corporation - JSC (a major shareholder holding 65.45% of Saigon Port's charter capital)

1. VIMC Lines:

- Service Agreement for vessel and shipping agent services, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, and transshipment,...

2. Vietnam Ocean Shipping Joint Stock Company (Vosco):

- Service Agreement for the provision of services to vessels, shipping agents, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, transshipment,...