

SAIGON SHIPPING JOINT STOCK COMPANY

Head Office: 9 Nguyen Cong Tru Street, Saigon Ward, Ho Chi Minh City

Enterprise Registration Certificate No.: 0300424088

Tel: (84.28) 3829 6316 Fax: (84.28) 3822 5067 Website: <https://saigonship.com.vn>

**INVITATION LETTER**

**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the Charter of Organization and Operation of Saigon Shipping Joint Stock Company, the Board of Directors is pleased to respectfully invite our esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following details:

**1. Meeting time:** 08:30 AM, Thursday, October 30, 2025

**2. Venue:** VIEN DONG HOTEL – 275A Pham Ngu Lao Street, Ben Thanh Ward, Ho Chi Minh City

**3. Meeting agenda and documents:** The meeting materials for the 2025 AGM will be published and updated (if any) on the Company's website: <https://saigonship.com.vn/> from October 08, 2025, and printed copies will be delivered to Shareholders at the Meeting.

**4. Authorization to attend:** If a Shareholder authorizes another person to attend the Meeting, please complete the Power of Attorney (in the attached form or another form in accordance with the Civil Code) and send the signed original to the Company prior to the Meeting date, or present it upon attendance. *(Note: The power of attorney must clearly specify the number of shares being authorized.)*

**5. Address for submission and contact:**

- Address: Saigon Shipping Joint Stock Company, 9 Nguyen Cong Tru Street, Saigon Ward, Ho Chi Minh City
- Tel: (84.28) 3829 6316 – Fax: (84.28) 3822 5067
- Contact: Ms. **Nguyen Thi Tham** – Secretary to the BOD  
Tel: (84.28) 3829 6316 (Ext: 150)

**6. Required documents for attending the Meeting:**

Shareholders or authorized representatives are kindly requested to bring:

- This Invitation Letter and the Confirmation of Attendance;
- Power of Attorney (if applicable);
- Identity Card/Passport;
- Certified copy of the Enterprise Registration Certificate (for institutional shareholders).

We look forward to welcoming our esteemed Shareholders at the 2025 Annual General Meeting of Shareholders.

Ho Chi Minh City, October 07, 2025

**On behalf of the Board of Directors**

Member of the Board of Directors



Huỳnh Nhu Y