



SAIGON PORT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: **52/CBTT-CSG**

Ho Chi Minh City, January 14, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the approval of the extension, execution, and implementation of contracts and transactions between Saigon Port Joint Stock Company and related companies

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

1. Name of the organization: **SAIGON PORT JOINT STOCK COMPANY**
- Stock code: **SGP**
 - Head office address: No. 3 Nguyen Tat Thanh Street, Ward 13, District 4, Ho Chi Minh City
 - Telephone: (028) 39 400 161 Fax: (028) 39 400 168
 - Individual authorized to disclose information: Mr. To Thanh Tra – Person in charge of corporate governance.

2. Disclosed information:

The Board of Directors of Saigon Port Joint Stock Company has issued the following Resolution:

- Resolution No. 24/NQ-CSG dated January 14, 2026: Approval of the signing of appendices to extend the contracts for the purchase and supply of fuel oil, lubricants, grease, DO oil; rental of pumping stations, storage tanks; and provision of labor for the preservation and distribution of DO oil for an additional 01 year, effective from January 1, 2026 to December 31, 2026, with the following related companies:

- Branch of Maritime Development Joint Stock Company in Ba Ria – Vung Tau (a company with capital contribution from VIMC).

- Saigon Port Technical Trading Service Joint Stock Company (a company in which Saigon Port holds a controlling interest).

3. This information was disclosed on the website of Saigon Port Joint Stock Company on January 14, 2026 (www.saigonport.vn).

Saigon Port Joint Stock Company hereby undertakes that the above-disclosed information is true and takes full legal responsibility for the disclosed contents./.

Recipients:

- As above;
- Board of Directors of SGP;
- Board of Management of SGP;
- Board of Supervisors of SGP;
- Posted on SGP's website;
- Archived: Administration Office, Person in charge of corporate governance.

**INDIVIDUAL AUTHORIZED TO
DISCLOSE INFORMATION**

To Thanh Tra



**SAIGON PORT JOINT STOCK
COMPANY**

No.: 24/NQ-CSG

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 14, 2026

RESOLUTION

Regarding the signing of appendices to extend fuel purchase and supply contracts serving the production and business activities of Saigon Port Joint Stock Company in 2026

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 Saigon Port Joint Stock Company;

Pursuant to Report No. 04/BC-HĐQT dated January 14, 2026 on the results of the vote counting for collecting opinions of the Board of Directors of Saigon Port Joint Stock Company;

Pursuant to the proposal of the General Director of Saigon Port Joint Stock Company in Submission No. 1439/TTr-CSG dated December 24, 2025,

RESOLVES:

Article 1. To approve the signing of appendices to extend the fuel purchase and supply contracts for lubricating oil, grease, DO oil; rental of pumping stations and storage tanks; and provision of labor for preservation and distribution of DO oil, where each transaction value is less than 35% of the total asset value in the most recent Financial Statement, or where the transactions lead to a total cumulative value arising in 2025 of less than 35% of the total asset value in the most recent Financial Statement of Saigon Port, for an additional 01 year, effective from January 1, 2026 to December 31, 2026, in accordance with the proposal of the General Director of Saigon Port Joint Stock Company stated in Submission No. 1439/TTr-CSG dated December 24, 2025, to serve the production and business activities of Saigon Port Joint Stock Company in 2026.

Article 2. To assign the General Director of Saigon Port Joint Stock Company to organize negotiations and sign the contract extension appendices specified in Article 1, ensuring efficiency and cost savings. At the same time, to carry out information disclosure in accordance with applicable regulations. The persons authorized to sign relevant contracts and transactions shall bear responsibility in accordance with the Company's Charter and applicable laws.

Article 3. To assign the General Director of Saigon Port Joint Stock Company to implement this Resolution in compliance with the Company's Charter and relevant applicable regulations./.

Recipients:

- Board of Directors of SGP;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Departments: Internal Audit, Finance and Accounting, Accounting;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

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

Huynh Van Cuong



**SAIGON PORT JOINT STOCK
COMPANY**

No: 1439/TTr-CSG

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, December 24, 2025

SUBMISSION

Regarding the consideration of extending the validity of fuel procurement contracts serving the production and business activities of Saigon Port Joint Stock Company in 2026

**To: The Board of Directors
Saigon Port Joint Stock Company**

The General Director respectfully reports to the Board of Directors of Saigon Port Joint Stock Company on the fuel purchase contracts and related service contracts implemented in 2025 as follows:

No.	Fuel purchase / Related services	Supplier	Contract validity
1	Lubricating oil and grease	Saigon Petrochemical Branch – Petrolimex Petrochemical Corporation	01 year (from January 1 to December 31, 2025)
2	DO oil	Military Petrochemical Joint Stock Company – Branch (Hanoi)	
		Maritime Development Joint Stock Company – Ba Ria–Vung Tau Branch	
3	Rental of pumping stations, storage tanks, and labor for preservation and distribution of DO oil	Saigon Port Technical Trading Service Joint Stock Company	

Based on the suppliers' capability to provide goods and services and their most competitive pricing compared to the market (through the competitive quotation selection process conducted), while ensuring that production and business activities at the Company's units are not disrupted, the General Director respectfully proposes that the Board of Directors of Saigon Port Joint Stock Company consider:

1. Extending the validity of the fuel purchase contracts (lubricating oil, grease, and DO oil) and related service contracts with the current suppliers for a period of 01 year, from January 1, 2026 to December 31, 2026.
2. Authorizing the General Director of Saigon Port Joint Stock Company to sign the contract extension appendices mentioned in Item 1 above in accordance with regulations.

Respectfully submitted./.

Recipients:

- As above;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Relevant functional departments of SGP;
- Archived: Administration Office,
Accounting Department.

GENERAL DIRECTOR

Nguyen Le Chon Tam