

No.: 124/CBTT-CSG

Ho Chi Minh City, January 30, 2026



## EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the Related Person: Saigon Port Joint Stock Company also Chairman of the Board of Directors of Saigon Port Logistics Joint Stock Company  
(A company with controlling stake held by Saigon Port)

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, Ward 13, District 4, 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 January 30, 2026, the Board of Directors of Saigon Port Logistics Joint Stock Company issued Decision No. 02/QD-CSG electing Mr. To Thanh Tra, the person in charge of administration of Saigon Port Joint Stock Company, to also hold the position of Chairman of the Board of Directors of Saigon Port Logistics Joint Stock Company (a company with controlling capital contribution from Saigon Port).

3. This information was disclosed on the website of Saigon Port Joint Stock Company on January 30, 2026. ([www.saigonport.vn](http://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.

### **AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**

**To Thanh Tra**

## To Thanh Tra