



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 197/CBTT-CSG

Ho Chi Minh City, March 02, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the approval of the record date for the list of shareholders entitled to attend, as well as the time and location for the 2026 Annual General Meeting of Shareholders 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:

The Board of Directors of Saigon Port Joint Stock Company issued Resolution No. 152/NQ-CSG dated March 2, 2026, approving the record date for the list of shareholders entitled to attend and the time and location for the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company, specifically as follows:

- Record date for the list of shareholders of Saigon Port Joint Stock Company entitled to attend (last registration date): March 23, 2026.

- Purpose of the shareholder list record: To organize the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company.

- Time and location for the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company: 08:30 AM on April 24, 2026, at the Saigon Port Hall - No. 3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on March 02, 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.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

To Thanh Tra



SAIGON PORT JOINT STOCK
COMPANY

No.: 152/NQ-CSG

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 02, 2026

RESOLUTION

Regarding the approval of the record date for the list of shareholders entitled to attend, as well as the time and location for the 2026 Annual General Meeting of Shareholders 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 Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations for the implementation of several articles of the Securities Law;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Report No. 22/BC-HDQT dated March 02, 2026, on the results of the ballot counting for opinions from the Board of Directors of Saigon Port Joint Stock Company;

Based on the proposal of the Chairman of the Board of Directors of Saigon Port Joint Stock Company in Submission No. 195/TTr-CSG dated March 02, 2026,

RESOLVES:

Article 1. Approval of the record date for the list of shareholders entitled to attend, as well as the time and location for the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company, specifically as follows:

1. The record date for the list of shareholders of Saigon Port Joint Stock Company entitled to attend (the last registration date) is: **March 23, 2026**.

2. Purpose of the shareholder list record: To organize the **2026 Annual General Meeting of Shareholders** of Saigon Port Joint Stock Company.

3. Time and location for the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company: At **08:30 AM on April 24, 2026**, at the Saigon Port Hall - No. 3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City.

Article 2. The Board of Directors assigns the General Director of Saigon Port Joint Stock Company to direct the relevant professional departments and units to implement the organizational work for the 2026 Annual General Meeting of Shareholders of Saigon Port Joint Stock Company in accordance with current regulation

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors; the Supervisory Board; the General Director; Deputy General

Directors; the Chief Accountant; Heads of departments, branches, and the Operational Centers directly under Saigon Port Joint Stock Company; and the Person in charge of Corporate Governance are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- SGP's Shareholders (Post on SGP Website);
- Related units (for coordinating);
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

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

Huynh Van Cuong