



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1016/CBTT-CSG

Ho Chi Minh City, July 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the selection of an independent audit firm to perform the review and audit of the 2026 financial statements 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 July 30, 2025, the Board of Directors of Saigon Port Joint Stock Company issued Decision No. 587/QD-CSG approving the selection results for Deloitte Vietnam Audit Company Limited as the independent audit firm to review and audit the 2026 financial statements of Saigon Port Joint Stock Company.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on July 30, 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:** Decision No. 587/QD-CSG dated July 30, 2026, of the Board of Directors SGP.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

To Thanh Tra



**SAIGON PORT JOINT STOCK
COMPANY**

No.: 587/QD-CSG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 30 July 2026

DECISION

Approving the selection result of the independent auditor to review and audit the 2026 financial statements of Saigon Port Joint Stock Company

THE BOARD OF DIRECTORS OF SAIGON PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Resolution No. 341/NQ-DHDCD-CSG dated 24 April 2026 of the General Meeting of Shareholders of Saigon Port Joint Stock Company;

Pursuant to Decision No. 546/QD-CSG dated 17 July 2026 of the Board of Directors of Saigon Port Joint Stock Company;

Pursuant to Report No. 83/BC-HDQT dated 30 July 2026 on the consolidated results of written consultation ballots of the Board of Directors of Saigon Port Joint Stock Company;

At the proposal of the General Director of Saigon Port Joint Stock Company under Proposal No. 910/TTr-CSG dated 23 July 2026,

DECIDES:

Article 1. To approve the selection of Deloitte Vietnam Audit Company Limited as the independent auditor to review and audit the 2026 financial statements of Saigon Port Joint Stock Company, with total service fees of VND 950,000,000 (nine hundred fifty million Vietnamese dong), exclusive of VAT.

Article 2. To assign the General Director of Saigon Port Joint Stock Company to organize the signing, performance, acceptance and liquidation of the contract with Deloitte Vietnam Audit Company Limited as stated in Article 1, in accordance with the Company Charter and applicable regulations; and to conduct information disclosure in accordance with current regulations.

Article 3. This Decision takes effect from the date of signing. The General Director, Deputy General Directors, Chief Accountant and Head of the Finance and Accounting Department of Saigon Port Joint Stock Company shall be responsible for implementing this Decision./.

Recipients:

- *As stated in Article 3;*
- *Board of Directors of CSG;*
- *Supervisory Board of CSG;*
- *Executive Board of CSG;*
- *Departments: Internal Audit, Finance and Accounting;*
- *For posting on Saigon Port's website;*
- *Filed at: Administration, BOD, Person in Charge of Corporate Governance.*

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

Nguyen Canh Tinh