



**SAIGON PORT JOINT STOCK COMPANY**  
Business Registration Certificate No: 0300479714 issued by the Business Registration  
Department of the Planning and Investment Department of Ho Chi Minh City, 8<sup>th</sup> changed  
on May 09<sup>th</sup>, 2023  
Head office address: No. 3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

Since 1863  
Member of VIMC

**MEETING AGENDA**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**SAIGON PORT JOINT STOCK COMPANY (SGP)**  
(Ho Chi Minh City, January 29, 2026)

No.	Content s	Time (Expected)
1	Welcoming delegates, shareholders, and guests.	08h00 – 08h30
2	Opening remarks; Introducing delegates; Reviewing shareholder qualifications; Introducing the Presidium, Secretary of the Meeting, Vote Counting Team, and adopting the agenda, Rules of the Meeting.	
3	Presenting the submission to the Extraordinary General Meeting of Shareholders for shareholder approval	
4	Discussion.	08h30 – 10h30
5	Voting on the submission contents.	
6	Vote counting - Teabreak.	
7	Announcing the vote counting results	
8	Approving the Draft Minutes and Resolutions of the Meeting.	
9	Closing the Meeting.	10h30 - 10h45