



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, 8th changed
on May 09th 2023
Head office address: No. 3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

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.	08h30 – 10h30
3	Presenting the submission to the Extraordinary General Meeting of Shareholders for shareholder approval	
4	Discussion.	
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.	10h30 - 10h45
9	Closing the Meeting.	