

SAIGON PORT JOINT STOCK COMPANY



Business Registration Certificate No.: 0300479714 issued by the Business Registration Office of the Planning and Investment Department of Ho Chi Minh City, 8th change registration on May 09, 2023

Head office address: No. 3 Nguyen Tat Thanh Street, Ward Xom Chieu, Ho Chi Minh City

Ho Chi Minh City, January 08, 2026

INVITATION TO MEETING GENERAL MEETING OF SHAREHOLDERS OF SAIGON PORT JOINT STOCK COMPANY Extraordinary Meeting in 2026

To: Shareholders of Saigon Port Joint Stock Company

The Board of Managements of Saigon Port Joint Stock Company respectfully invites Shareholders to attend the Extraordinary Meeting in 2026 of the General Meeting of Shareholders (GMS) with the following information:

1. Time: Starts at 08:30 am on January 29, 2026

(Welcome shareholders and guests from 08:00 a.m.).

2. Location: Hall of Saigon Port Joint Stock Company - 3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.

3. Agenda and documents:

+ Approving the policy of participating in the Consortium to submit documents to select investors to implement the Can Gio international transshipment port project

+ Other contents (if any).

Documents for the Meeting in 2026 are posted on the website: www.saigonport.vn from **January 08, 2026** and printed copies are sent directly at the meeting.

4. Registration:

To ensure thoughtful reception, shareholders are kindly requested to send the *Paper Registration to attend the meeting* to the address in Section 6 of the Invitation Letter **before 4:30 p.m. on January 23, 2026**.

5. Authorization to attend the GMS:

In case of authorizing another person to attend the meeting, shareholders are kindly requested please fill in the form *Power of Attorney to attend the meeting (attached)* and send it to the address in Section 6 of the Invitation Letter **before 4:30 p.m. on January 23, 2026** or present it when the authorized person attends the meeting.

(Note: The Power of Attorney to attend the meeting must be an original, with a valid signature of the authorizing person. In case of receiving authorization from a shareholder who is an organization, it must have the signature of the legal representative and the seal of the authorizing organization. When attending the meeting, the authorized person must present their ID card/Citizen Identification Card/Passport or other personal identification documents for the Organizing Committee to compare and ensure the eligibility of the authorized person to attend the meeting).

6. Address for sending Registration to attend the meeting, Power of Attorney to attend the meeting and other contact information:

Secretariat of the Board of Managements of Saigon Port Joint Stock Company

+ Address: 3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City.

+ Tel: (028) 3940 2184 - Fax: (028) 3940 0168

We are very pleased to welcome all Shareholders to attend the Extraordinary Meeting in 2026.

Sincerely./.

**ON BEHALF OF
THE BOARD OF MANAGEMENTS**



Shareholders attending the meeting please bring the following documents for the Organizing Committee to compare:

- Invitation to the meeting.
- Identity card/Citizen identification card/Passport or other personal identification documents.



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CONFIRMATION/AUTHORIZATION TO ATTEND THE MEETING GENERAL MEETING OF SHAREHOLDERS OF SAIGON PORT JOINT STOCK COMPANY Extraordinary Meeting in 2026

To: Saigon Port Joint Stock Company
3 Nguyen Tat Thanh Street, Ward Xom Chieu, Ho Chi Minh City

Shareholder's name:

Address:

ID card/Citizen ID/Business Registration No. Date of issue/..../.....

Place of issue

Phone number:

Currently owning: shares of Saigon Port Joint Stock Company.

By this document, I/We confirm:

Agree to attend the extraordinary general meeting of shareholders in 2026 of Saigon Port Joint Stock Company; or

Authorize the following Mr./Ms.:

Full name:

ID card/Citizen ID/Passport No..... Date of issue

...../...../..... Place of issue

(Other personal documents Date of issue/..../..... Place of issue

(In case the shareholder does not authorize any other individual, they can authorize a member of the Board of Managements of Saigon Port Joint Stock Company for the term 2021 - 2026 according to the attached list (Shareholder clearly states the name of the authorized member of

the Board of Directors):
.....

Number of authorized shares:..... shares.

Authorization content and commitments:

- The authorized party is entitled to represent the authorizing party to attend, speak, vote and exercise the rights and obligations of shareholders at the extraordinary general meeting of shareholders in 2026 of Saigon Port Joint Stock Company within the scope of the authorized shares.
- The authorized party is not allowed to re-authorize to another person.
- This power of attorney terminates immediately after the end of the extraordinary general meeting of shareholders in 2026 of Saigon Port Joint Stock Company.
- The authorizing party and the authorized party are fully responsible for this authorization and commit to comply with current legal regulations and the Charter of Saigon Port Joint Stock Company./.

This power of attorney is made on month year 2026

AUTHORIZED PARTY

(signature, full name)

SHAREHOLDER - AUTHORIZING PARTY

(Signature, full name/seal)



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CONTRIBUTION FORM

*(Applicable at the extraordinary general meeting of shareholders in 2026
of Saigon Port Joint Stock Company)*

To: Saigon Port Joint Stock Company

3 Nguyen Tat Thanh Street, Xom Chieu Ward, Ho Chi Minh City

My name is:.....

ID card/Citizen ID/Passport number..... Date of issue
...../...../..... Place of issue.....

*(Other personal documents Date of issue/..... Place of issue
.....)*

*(Business registration certificate - if representing a legal entity shareholder): Date
of issue/..... Place of issue.....)*

Phone number:.....

CONTENT OF CONTRIBUTED OPINIONS

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.....
.....
.....

Date month year 2026

Shareholder

(Signature, full name)



**LIST OF MEMBERS OF THE BOARD OF MANAGMENTS
OF SAIGON PORT JOINT STOCK COMPANY
(TERM 2021 - 2026)**

No.	Full name	Title
1	Mr. Huynh Van Cuong	Chairman
2	Mr. Nguyen Thanh Nam	Member
3	Mr. Ly Quang Thai	Member
4	Mr. Nguyen Van Phuong	Member
5	Mr. Le Van Chien	Member
6	Mrs. Do Thi Thanh Thuy	Member
7	Mrs. Ho Thi Thu Hien	Member
8	Mr. Vu Phuoc Long	Member
9	Mrs. Trinh Thi Ngoc Bien	Member