



**SAIGON PORT JOINT STOCK COMPANY**

No: /NQ-ĐHĐCĐ-CSG

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, January 29, 2026*

**DRAFT**

**RESOLUTION**  
**Extraordinary Meeting**

**GENERAL MEETING OF SHAREHOLDERS**  
**SAIGON PORT JOINT STOCK COMPANY**

Pursuant to the Enterprise Law 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  
detailing the implementation of a number of articles of the Securities Law;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to the Minutes of Meeting No. /BB-ĐHĐCĐ-CSG at the extraordinary  
meeting of the General Meeting of Shareholders of Saigon Port Joint Stock Company on  
January 29, 2026,

At the headquarters of Saigon Port Joint Stock Company - No. 03 Nguyen Tat Thanh,  
Xom Chieu Ward, Ho Chi Minh City, the extraordinary meeting of the General Meeting of  
Shareholders of Saigon Port Joint Stock Company was held with the participation of  
shareholders and authorized representatives of shareholders, owning shares, accounting for  
.....% of the total number of voting shares of the Company.

After listening to the content of the Report and Proposal, the General Meeting of  
Shareholders discussed and agreed:

**RESOLUTION:**

**Article 1:** Approve Saigon Port Joint Stock Company to join the Joint Venture with  
Vietnam National Shipping Lines - JSC (VIMC) and Mediterranean Shipping Company  
(MSC)/Terminal Investment Limited Holding (TiL) or another unit designated by  
MSC/TiL Group to participate in registering as an investor to implement the Can Gio  
International Transshipment Port Project.

**Article 2:** After the Joint Venture mentioned in Article 1 is selected by the competent  
State authority to be the Project Investor, approve the policy for Saigon Port Joint Stock  
Company to contribute capital with a ratio of 15% of the charter capital in the Joint  
Venture Company to jointly implement the Can Gio International Transshipment Port  
Project with VIMC and MSC/TiL (or another unit designated by MSC/TiL Group).

**Article 3:** Agree to authorize the Board of Directors of Saigon Port Joint Stock  
Company to implement the contents in Article 1 and Article 2 above, ensuring compliance  
with legal regulations.

**Article 4:** Effect of the Resolution

This Resolution was approved by the extraordinary General Meeting of Shareholders and takes effect from January 29, 2026.

The General Meeting of Shareholders assigns the Board of Directors of Saigon Port Joint Stock Company to organize the implementation of the contents approved at the extraordinary meeting based on ensuring the highest benefits for the Company, shareholders and in accordance with the Company's Charter, relevant current regulations.

This Resolution consists of 04 articles, 02 pages, and was unanimously approved by the General Meeting of Shareholders of Saigon Port Joint Stock Company at the extraordinary meeting on January 29, 2026. /.

**To:**

- BOM;
- Supervisory Board of SP;
- Executive Board of SP;
- Departments, Centers of Operation under SP;
- Shareholders of SP (posted on SP's website);
- File: VT, HĐQT, NPTQTCT.

**ON BEHALF OF  
THE GENERAL MEETING  
CHAIRMAN OF THE BOARD  
OF MANAGEMENT**

**Huynh Van Cuong**