

No: 12 /TT-Tr-HĐQT

Ho Chi Minh City, Jan 08, 2026

SUBMISSION**Regarding the policy of participating in the Joint Venture
to submit documents for investor selection
to implement the Can Gio International Container Transshipment Port Project****To: General Meeting of Shareholders
Saigon Port Joint Stock Company**

On November 4, 2021, Saigon Port Joint Stock Company (Saigon Port) and Vietnam National Shipping Lines - JSC (VIMC), along with Mediterranean Shipping Company (MSC) and Terminal Investment Limited (TIL), attended the meeting of Prime Minister Pham Minh Chinh with several leading corporations from France and Europe. Within the framework of the business connection program in the French Republic, under the witness of the Prime Minister, VIMC and Saigon Port exchanged a Framework Cooperation Agreement with MSC/TIL in the field of seaport infrastructure development and logistics services.

Based on the Framework Cooperation Agreement with MSC/TIL mentioned above, the Board of Managements of Saigon Port issued Resolution No. 02/NQ-CSG dated January 04, 2022, approving Saigon Port to coordinate with Mediterranean Shipping Company (MSC) and Terminal Investment Limited (TIL) to study and carry out relevant procedures to implement the Can Gio International Container Transshipment Port Project.

On April 22, 2022, at the 2022 annual meeting, the General Meeting of Shareholders of Saigon Port approved the policy of studying and implementing the Can Gio International Container Transshipment Port Project.

Based on the project investment proposal of the Joint Venture including Saigon Port and MSC, the Prime Minister issued Decision No. 148/QD-TTg dated January 16, 2025, approving the investment policy for the Can Gio International Container Transshipment Port Project.

Over the past time, Saigon Port/VIMC, together with its partner MSC/TIL, has actively implemented procedures to be selected as an investor for the Can Gio International Container Transshipment Port Project.

In order to supplement several important mechanisms, creating a favorable legal corridor for Ho Chi Minh City to mobilize large investment capital, develop a free trade zone model, promote socialization - PPP, especially attracting strategic investors in the field of infrastructure - logistics - seaports, on December 11, 2025, the National Assembly passed Resolution No. 260/2025/QH15 on amending and supplementing several articles of Resolution No. 98/2023/QH15 dated June 24, 2023, of the National Assembly on piloting several specific mechanisms and policies for the development of Ho Chi Minh City. This Resolution takes effect from December 12, 2025. This is an important legal basis for Ho Chi Minh City to consider and soon approve the investment policy and select investors to implement the Project.

To have a basis for timely implementation of procedures to be considered for selection as an investor of the Project in accordance with current regulations, the Board of Managements of Saigon Port respectfully submits to the General Meeting of Shareholders for consideration:

1. Approve Saigon Port to participate in the Joint Venture together with Vietnam National Shipping Lines - JSC (VIMC) and Mediterranean Shipping Company (MSC)/Terminal Investment Limited Holding (TiL) or another entity designated by the MSC/TiL Group to participate in registering for investor selection to implement the Can Gio International Container Transshipment Port Project.
2. After the Joint Venture is selected by the competent State authority as the Project Investor, approve the policy for Saigon Port to contribute capital with a ratio of 15% of the charter capital in the Joint Venture Company together with VIMC and MSC/TiL (or another entity designated by the MSC/TiL Group) to implement the Can Gio International Container Transshipment Port Project.
3. Authorize the Board of Managements of Saigon Port to implement the contents in Items 1, 2 above.

Sincerely./.

To:

- As above;
- BOM;
- Supervisory Board of CSG;
- Executive Board of CSG;
- Task Force 267;
- File: Adm, BOM.

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**ON BEHALF OF
THE BOARD OF MANAGEMENTS
CHAIRMAN**



Huynh Van Cuong