



SAIGON PORT JOINT STOCK COMPANY

No.: 67/TTr-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, January 20, 2026

SUBMISSION

Regarding the approval of amendments and supplements to the Charter of Saigon Port Joint Stock Company

To: General Meeting of Shareholders Saigon Port Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Saigon Port Joint Stock Company approved by the General Meeting of Shareholders on March 28, 2024;

The Board of Directors of Saigon Port Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and amendment and supplement to the Charter of Saigon Port Company (referred to as "the Company's Charter") as follows:

1. Basis and foundation for amending and supplementing the Company's Charter:

The current Charter of Saigon Port Joint Stock Company was approved by the General Meeting of Shareholders at the annual meeting on March 28, 2024.

On June 16, 2025, the National Assembly Standing Committee issued Resolution No. 1685/NQ-UBTVQH15 on arranging administrative units at the commune level of Ho Chi Minh City in 2025. Therefore, from July 1, 2025, Saigon Port will have its address changed according to the new administrative unit name, so it is necessary to amend and supplement the new address to update it in the Company's Charter accordingly.

At the same time, based on the needs and urgency of supplementing business activities to meet the practical requirements of production and business activities of services and sports courts to serve customers, partners and Saigon Port employees, it is necessary to supplement the business activities of sports facilities to register with competent authorities in accordance with regulations to ensure operations in accordance with the law.

2. Proposed contents for amendment and supplement to the Company's Charter:

In order to have a basis for carrying out the procedures for registering additional business activities and registering changes to the Company's head office address according to the new administrative boundaries, based on the provisions of the Enterprise Law in 2020, the Board of Directors submits to the General Meeting of Shareholders for amendment and supplementation of articles in the Company's Charter, specifically as follows:

Article, Clause	Current Content	Proposed content amendment and supplement	Reason
Clause 3, Article 2	Head office address: 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City	Head office address: 3 Nguyen Tat Thanh, Ward Xom Chieu, Ho Chi Minh City	Change of address according to the new administrative unit name
Clause 1, Article 5		<p><i>Supplementing business activities (Industry code 9311):</i></p> <p>Activities of sports facilities (details: pickleball court business, badminton court, mini soccer field, tennis court. Activities of facilities organizing indoor or outdoor sports events)</p>	Meeting the actual needs of production and business activities

Sincerely yours./.

To:

- As above;
- BOD of CSG;
- Supervisory Board of CSG;
- Post on CSG website;
- Fill: VT, NPTQTCT, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Huynh Van Cuong