



APPENDIX 02

AMENDMENT, SUPPLEMENT TO THE CHARTER OF SAI GON PORT JOINT STOCK COMPANY

*(This appendix is an integral part of the Charter of Sai Gon Port Joint Stock Company
approved by the General Meeting of Shareholders on March 28, 2024)*

Draft

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

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

Pursuant to Resolution No. /2026/NQ-ĐHĐCĐ-CSG dated January 29, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company,

Article 1. The Charter of Sai Gon Port Joint Stock Company is amended and supplemented as follows:

1. Amend and supplement Clause 3, Article 2 - Name, form, headquarters, branches, representative offices and operating term of the Company as follows:

"3. The Company's head office address: 3 Nguyen Tat Thanh, Ward Xom Chieu, Ho Chi Minh City".

2. Supplement Clause 1, Article 5 - Objectives of the Company's operation as follows:

"1. Company's Business Activities:

No.	Name of Business Activities
42	<i>Activities of sports facilities (details: pickleball court business, badminton court, mini soccer field, tennis court. Activities of facilities organizing indoor or outdoor sports events)</i>

... "

Article 2. Effectiveness of the adjusted, supplemented Appendix

This amended and supplemented Appendix to the Charter of Sai Gon Port Joint Stock Company replaces the corresponding provisions of the Company's Charter and takes effect from the date of signing. Other provisions of the Company's Charter approved by the General Meeting of Shareholders on March 28, 2024 remain valid and legally effective.

Ho Chi Minh City, January 29th, 2026

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Huynh Van Cuong