



No.: 70/CBTT-CSG

Ho Chi Minh City, January 21, 2026

EXTRAORDINARY INFORMATION DISCLOSURE**Regarding the policy on signing contracts and contract appendices between Saigon Port Joint Stock Company and related parties in 2026**To: - The State Securities Commission of Vietnam
- Hanoi Stock Exchange**1. Organization Name: SAIGON PORT JOINT STOCK COMPANY**- Stock Code: **SGP**

- Head Office Address: No. 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City

- Telephone: (028) 39 400 161 Fax: (028) 39 400 168

- Authorized Person for Information Disclosure: Mr. To Thanh Tra – Person in charge of corporate governance.

2. Content of the Information Disclosure:

On January 21, 2026, the Board of Directors of Saigon Port Joint Stock Company issued Resolution No. 42/NQ-CSG, approving the policy for the signing of contracts and contract addenda between Saigon Port Joint Stock Company (referred to as "Saigon Port") and companies with capital contributions from Saigon Port and/or companies related to Saigon Port's related parties in 2026.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on January 21, 2026. (www.saigonport.vn).

Saigon Port Joint Stock Company commits that the information disclosed above is true and fully responsible before the law for the content of the disclosed information./.

Recipients:

- As above;
- Board of Directors of SGP;
- Board of Management of SGP;
- Board of Supervisors of SGP;
- Published on website SGP;
- Archive: Office Administraton, Person in charge of corporate governance.

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE****To Thanh Tra**



Ho Chi Minh City, January 21, 2026

RESOLUTION

Regarding the policy on signing contracts and contract appendices between Saigon Port Joint Stock Company and related parties in 2026

BOARD OF DIRECTORS OF 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;

Pursuant to Report No. 07/BC-HDQT dated January 21, 2026 on the results of the vote counting for collecting opinions of the Board of Directors of Saigon Port Joint Stock Company;

Pursuant to the proposal of the General Director of Saigon Port Joint Stock Company in Submission No.1486/TTr-CSG dated December 31, 2025,

RESOLVES:

Article 1. Approve the policy on signing contracts and contract addenda, and executing related transactions between Saigon Port Joint Stock Company (hereinafter referred to as "Saigon Port") and companies with capital contributions from Saigon Port and/or companies related to the related parties of Saigon Port, with a value of less than 35% of the total asset value in the most recent Financial Statements, or transactions leading to a total transaction value arising in 2026 of less than 35% of the total asset value in the most recent Financial Statements of Saigon Port; effective from January 1, 2026, to December 31, 2026, or effective from the signing date in 2026 until the end of the contract but not exceeding one year, according to the attached Appendix as proposed by the General Director of Saigon Port Joint Stock Company in Proposal No. 1486/TTr-CSG dated December 31, 2025, to serve the production and business activities of Saigon Port in 2026.

Article 2. Regarding Saigon Port Technical Service Commercial Joint Stock Company, in addition to the related contracts and transactions mentioned in Article 1, the Board of Directors approves the policy to sign contracts and related transactions arising between Saigon Port and Saigon Port Technical Service Trading Joint Stock Company for Master Agreements on providing services: equipment repair; equipment overhaul; upgrading electrical systems and equipment; procurement of materials and equipment; and dismantling, transportation, installation, and maintenance services with a value of less than 35% of the total asset value in the most recent Financial Statements, or transactions leading to a total transaction value arising in 2026 of less than 35% of the total asset value in the most recent Financial Statements of Saigon Port.

Article 3. During the execution of the contract, in the event that the two parties need to adjust or supplement the terms and conditions of the contract; adjust or supplement unit prices to align with the market; or reach an agreement on the details, quantity, and unit price of goods (on the basis of the Master Agreement), the Board of Directors authorizes the General Director of Saigon Port to proactively negotiate, discuss, and decide on the amendment, supplementation, or signing of contract addenda in compliance with current

laws and the internal regulations of Saigon Port Joint Stock Company to ensure cost savings and business production efficiency; while simultaneously performing information disclosure in accordance with current regulations. The person authorized to sign the related contracts and transactions shall be held responsible under the Company's Charter and relevant current regulations./.

Article 4. To assign the General Director of Saigon Port Joint Stock Company to implement this Resolution in accordance with the Company's Charter and relevant current regulations./.

To:

- Board of Directors of SGP;
- Board of Supervisors of SGP;
- Board of Management of SGP;
- Department: Internal Audit, Finance and Accounting, Sales, Technical;
- Post on SGP Website;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

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

Huynh Van Cuong

APPENDIX

LIST OF CONTRACTS, CONTRACT APPENDICES, AND TRANSACTIONS IN 2026 BETWEEN SAIGON PORT JOINT STOCK COMPANY AND RELATED PARTIES (Issued in conjunction with Resolution No. 42/NQ-CSG dated January 21, 2026 of the Board of Directors of Saigon Port Joint Stock Company)

I. Companies in which Saigon Port Joint Stock Company (Saigon Port) holds a controlling interest:

1. Saigon Port Technical Service Commercial Joint Stock Company, including:

- Office Lease Agreement for the Tugboat Area Technical Operation Center (District 7).

- Lease Agreement for Tan Thuan B Yard to be used as a warehouse and repair workshop.

- Service Agreement for internal port transportation of containerized cargo and steel.

- Master Agreement on providing knowledge updates and periodic training on safe working skills in accordance with current laws on Occupational Safety and Health.

- Master Agreement on the supply of materials and services for the maintenance, repair, and transportation of vehicles and equipment.

- Master Agreement on the provision of materials and labor for electrical system repairs.

- Master Agreement for the construction and repair of mooring buoys.

- Master Agreement for the construction and repair of ship fenders.

- Master Agreement for substation management services.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Shore Cranes (QC, GW, LB, etc.).

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services – Yard Cranes (RTG).

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Reach Stackers.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Empty Container Handlers.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for yard lifting equipment – Forklifts.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for transport vehicles – Tractor units/Truck heads.

- Master Agreement for periodic inspection, repair, and 24/7 maintenance services for bulk cargo handling equipment (excavators, wheel loaders, grab buckets, etc.).

- Master Agreement for tire repair standby services and tire replacement/patching work.

- Master Agreement on the supply of materials.

- Master Agreement on the supply of specialized filters.

- Master Agreement on providing labor services for production activities.
- Master Agreement on providing operators for motorized vehicles and equipment.
- Service Agreement for the provision of equipment and personnel for storage preservation and Diesel refueling for vehicles and equipment.
- Master Agreement on providing training services.
- Office Lease Agreement for the building at 1-5 Ngo Thi Nhan, Tan Thuan Ward, Ho Chi Minh City, to be used as office space.
- Master Agreement on providing operators for motorized vehicles of Saigon Port Joint Stock Company.

2. Saigon Port Stevedoring & Service Joint Stock Company, including:

- Service Agreement for the provision of cargo handling support services (Tractor unit/Truck head operation) at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Tan Thuan Regional Operations Center.
- Service Agreement for the provision of cargo handling support services (Crane, forklift, and excavator operation) at the Ba Ria – Vung Tau Regional Operations Center.
- Service Agreement for the provision of other transport-related support services (Operations dispatch/Duty officer services) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of industrial cleaning services at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of office cleaning, parking, and supervision services (Hotel security in Da Lat) at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement for the provision of forwarding, tallying, and preservation services for various types of goods at the Nha Rong Khanh Hoi Regional Operations Center.
- Service Agreement (Lease) for the provision of cargo handling services, equipment, cargo forwarding, and other services.
- Office Lease Agreement at the Tan Thuan and Ba Ria – Vung Tau Regional Operations Centers.
- Service Agreement for waste collection services for restaurant ships and domestic waste on wharves, roads, and yards.

3. Saigon Port Maritime Service & Transport Joint Stock Company, including:

- Service Agreement for the hire of stevedores and equipment (cranes, forklifts) for cargo weighing and lifting/lowering of empty containers at the Tan Thuan Regional Operations Center.
- Service Agreement for the rental of forklifts for cargo handling at the Tan Thuan Regional Operations Center.
- Lease Agreement for the C4 Salvage Yard belonging to Saigon Port Maritime Service and Transport Joint Stock Company for cargo storage; and agreements for the lease of wharves, provision of vehicles and equipment, and stevedoring services.

- Vessel Service Agreement (berth rental, mooring/unmooring, waste collection, etc.) at the Tan Thuan Regional Operations Center.

4. Saigon Port Logistics Joint Stock Company:

- Wharf/Mooring Buoy Lease Agreement and services at Operational Centers under Saigon Port.

- Premises Lease Agreement for the property at 79 Doan Nhu Hai, Xom Chieu Ward, Ho Chi Minh City.

5. Saigon - Hiep Phuoc Port Joint Stock Company:

- Equipment Lease Agreement.

II. Joint Ventures and Associates with capital contributions from Saigon Port:

1. Korea Express Saigon Port Co., LTD, including:

- Service Agreement for the provision of equipment, stevedoring/cargo handling, and cargo forwarding services.

- Service Agreement for the provision of transportation services.

- Office Lease Agreement at the Ba Ria – Vung Tau Regional Operations Center.

2. SP-PSA International Port:

- Wharfage Lease Agreement.

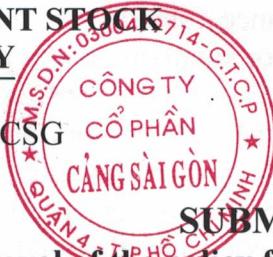
III. Companies with capital contributions from Vietnam Maritime Corporation - JSC (a major shareholder holding 65.45% of Saigon Port's charter capital)

1. VIMC Lines:

- Service Agreement for vessel and shipping agent services, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, and transshipment,...

2. Vietnam Ocean Shipping Joint Stock Company (Vosco):

- Service Agreement for the provision of services to vessels, shipping agents, cargo, and containers, including: berthing, towage, stevedoring, forwarding, warehousing/yard storage, transshipment,...



Ho Chi Minh City, December 31, 2025

SUBMISSION

Regarding: Approval of the policy for entering into contracts and contract addenda between Saigon Port Joint Stock Company and its related parties

To: The Board of Directors of Saigon Port Joint Stock Company

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

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Decision No. 337/QĐ-CSG dated June 1, 2023, issued by the Board of Directors of Saigon Port Joint Stock Company regarding the promulgation of the "Internal Regulation on Corporate Governance of Saigon Port Joint Stock Company";

Based on the business and production situation of Saigon Port Joint Stock Company,

Under the provisions of Article 167 of the Law on Enterprises 2020 and Clause 4, Article 55 of the Charter of Saigon Port Joint Stock Company, which stipulate that:

"4. The Board of Directors shall approve contracts and transactions between the Company and any of the subjects specified in Point c, Clause 3 of this Article, which have a value of less than 35% of the total assets recorded in the Company's most recent financial statements, excluding the contracts and transactions specified in Point c, Clause 3 of this Article. In such cases, the Company's representative who signs the contract or transaction must notify the members of the Board of Directors and the members of the Supervisory Board regarding the related parties to such contract or transaction, and must enclose the draft contract or the main contents of the transaction. The Board of Directors shall approve the contract or transaction within 15 days from the date of receipt of the notification; members of the Board of Directors who have interests related to such contracts or transactions shall not have the right to vote."

Therefore, the execution of contracts, contract addenda, and transactions between Saigon Port and its invested companies, as well as companies related to the Company's internal persons (related parties), must be approved by the Board of Directors of Saigon Port in accordance with Article 167 of the Law on Enterprises 2020 and Clause 4, Article 55 of the aforementioned Company Charter prior to signing.

To ensure compliance with legal regulations in contract execution, the General Director hereby reports and respectfully submits to the Board of Directors for consideration and approval of the following:

1. Approval of the policy for entering into contracts, contract addenda, and performing related transactions between Saigon Port and its invested companies and/or companies related to the Related Parties, effective from January 1, 2026, to December 31, 2026, or for one (01) year from the date of contract execution as per the attached Appendix.

2. Authorization for the General Director of Saigon Port Joint Stock Company to proactively negotiate and decide on the execution of the aforementioned contracts and addenda with Saigon Port's invested companies and/or companies related to the Related Parties, in order to ensure profitability and business efficiency.

During the process of contract performance, should the parties need to adjust or supplement contract terms and conditions; adjust or supplement unit prices to align with market conditions; agree on details, quantities, or unit prices of goods (on the basis of a principle contract); or extend the contract term, the Board of Directors shall authorize the General Director of Saigon Port Joint Stock Company to proactively negotiate and decide on such amendments, supplements, or the execution of contract addenda to ensure business efficiency. In the event of signing an addendum for a term extension, the total extension period shall not exceed one (01) year.

(Draft contracts are attached to this Proposal)

Respectfully submitted./.

Recipients:

- As above;
- CSG Supervisory Board;
- CSG Executive Board;
- Departments: Finance & Accounting, Technical, Sales/Business;
- Archived: Clerical, Sales/Business .

GENERAL DIRECTOR

Nguyen Le Chon Tam

**LIST OF CONTRACTS, ADDENDA, AND TRANSACTIONS IN 2026 BETWEEN
SAIGON PORT JOINT STOCK COMPANY AND RELATED PARTIES**

(Attached to Proposal No. 1486/TTr-CSG dated December 31, 2025, issued by the General Director of Saigon Port Joint Stock Company)

No.	Company name	Type of Agreement
A	Companies in which Saigon Port Joint Stock Company (Saigon Port) holds a controlling interest:	
I	Sai Gon Port technical Service Commercial Joint Stock Company	
1	Office Lease Agreement for the Tugboat Operations Center (District 7).	Premises Lease Agreement
2	Lease Agreement for Tan Thuan B Yard for use as a warehouse and repair workshop.	Premises Lease Agreement
3	Service Agreement for internal port transportation of containers and steel products.	Service Agreement
4	Master Agreement for knowledge updates and periodic safety training services in accordance with current Occupational Health and Safety (OHS) laws.	Master Agreement
5	Master Agreement for the supply of materials, maintenance, repair, and transportation of vehicles and equipment.	Master Agreement
6	Master Agreement for the supply of materials and labor for electrical system repairs.	Master Agreement
7	Master Agreement for buoy berth repair and construction.	Master Agreement
8	Master Agreement for ship fender repair and construction.	Master Agreement
9	Master Agreement for substation management services.	Master Agreement
10	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Shore Cranes (QC, GW, LB, etc.).	Master Agreement
11	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Yard Cranes (RTG).	Master Agreement
12	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Yard lifting equipment (Reach stackers for laden containers).	Master Agreement
13	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Yard lifting equipment (Empty container handlers).	Master Agreement
14	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Yard lifting equipment (Forklifts).	Master Agreement
15	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Transport vehicles (Tractor units).	Master Agreement

No.	Company name	Type of Agreement
16	Master Agreement for 24/7 periodic inspection, repair, and maintenance services – Bulk cargo handling equipment (Excavators, wheel loaders, backhoes, grabs, etc.).	Master Agreement
17	Master Agreement for 24/7 tire repair services, including tire replacement and patching.	Master Agreement
18	Master Agreement for the supply of technical materials.	Master Agreement
19	Master Agreement for the supply of specialized filters.	Master Agreement
20	Master Agreement for the supply of labor services for production activities.	Master Agreement
21	Master Agreement for the supply of operators for motorized vehicles and equipment.	Master Agreement
22	Service Agreement for the provision of equipment and personnel for storage maintenance and Diesel refueling of vehicles and equipment.	Service Agreement
23	Master Agreement for the provision of training services.	Master Agreement
24	Office Lease Agreement for the premises at 1 - 5 Ngo Thi Nhan, Tan Thuan Ward, HCMC.	Service Agreement
25	Master Agreement for the supply of motorized vehicle operators to Saigon Port JSC.	Master Agreement
II	Sai Gon Port Stevedoring and Service Joint Stock Company (Satesco)	
1	Service Agreement for cargo handling support (Tractor operation) at Tan Thuan Operations Center.	Service Agreement
2	Service Agreement for tallying, delivery, and storage of various goods at Tan Thuan Operations Center.	Service Agreement
3	Service Agreement for cargo handling support (Crane, forklift, and excavator operation) at Ba Ria - Vung Tau Operations Center.	Service Agreement
4	Service Agreement for other transport-related support (Operational dispatch/duty shifts) at Nha Rong Khanh Hoi Operations Center.	Service Agreement
5	Service Agreement for industrial cleaning services at Nha Rong Khanh Hoi Operations Center.	Service Agreement
6	Service Agreement for office cleaning, parking, and security monitoring (Hotel security in Da Lat) for Nha Rong Khanh Hoi Operations Center.	Service Agreement
7	Service Agreement for tallying, delivery, and storage of various goods at Nha Rong Khanh Hoi Operations Center.	Service Agreement
8	Lease Agreement for stevedoring services, equipment, cargo delivery, and other services.	Service Agreement

No.	Company name	Type of Agreement
9	Office Lease Agreement at Tan Thuan and Ba Ria - Vung Tau Operations Centers.	Office Lease Agreement
10	Waste Management Agreement for restaurant ships and domestic waste on wharves, roads, and yards.	Waste Collection Service Agreement
III	Saigon Port Transport and Marine Services Joint Stock Company (Samset)	
1	Lease Agreement for stevedoring labor, equipment (cranes, forklifts), cargo weighing, and empty container handling at Tan Thuan Operations Center.	Service Agreement
2	Forklift Lease Agreement at Tan Thuan Operations Center.	Service Agreement
3	Lease Agreement for C4 Salvage Yard (owned by Samset) for cargo storage, wharfage, equipment supply, and stevedoring services.	Service Agreement
4	Vessel Service Agreement (wharfage, mooring/unmooring, waste collection, etc.) at Tan Thuan Operations Center.	Service Agreement
IV	Saigon Port Logistics Joint Stock Company (SPL)	
1	Lease Agreement for wharfage and warehouse/yard storage services at Nha Rong Khanh Hoi Operations Center.	Service Supply Agreement
2	- Premises Lease Agreement for the property at 79 Doan Nhu Hai, Xom Chieu Ward, Ho Chi Minh City.	
V	Saigon Port - Hiep Phuoc Joint Stock Company	
1	Equipment Lease Agreement.	Asset Lease Agreement
B	Joint Ventures and Associates with capital contribution from Saigon Port:	
I	Korea Express Saigon Port Co., Ltd.	
1	Lease Agreement for equipment, stevedoring services, and cargo delivery.	Service Agreement
2	Lease Agreement for transportation services.	Service Agreement
3	Office Lease Agreement at Ba Ria - Vung Tau Operations Center.	Office Lease Agreement
II	SP-PSA International Port Co., Ltd.	
1	Wharfage Lease Agreement.	Service Agreement
C	Companies with capital contribution from Vietnam Maritime Corporation – JSC (Major shareholder holding 65.45% of Saigon Port's charter capital):	
I	VIMC Container Transport JSC (VIMC Lines)	
1	Service Agreement for vessels and shipping agents, cargo, and containers, including: wharfage, towage, stevedoring, tallying/delivery, warehousing, transshipment, etc.	Service Agreement container
II	Vietnam Ocean Shipping Joint Stock Company (Vosco)	

No.	Company name	Type of Agreement
1	Service Agreement for vessels and shipping agents, cargo, and containers, including: wharfage, towage, stevedoring, tallying/delivery, warehousing, transshipment, etc.	Service Agreement container