



SAIGON SHIPPING JOINT STOCK COMPANY

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AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. Time and Venue:

- **Time:** 8:30 AM, Thursday, October 30, 2025
- **Venue:** Vien Dong Hotel – 275A Pham Ngu Lao Street, Ben Thanh Ward, Ho Chi Minh City

II. AGENDA DETAILS:

Time (estimated)	Content
8:00 – 8:45	Registration and Verification of Shareholders' Eligibility: <ul style="list-style-type: none">• Welcome delegates and shareholders;• Verify shareholders' eligibility, issue voting cards and meeting documents.
9:00 – 9:15	Opening Session: <ul style="list-style-type: none">• Approval of the Report on verification of shareholders' eligibility to attend the Meeting;• Opening remarks and introduction of delegates;• Approval of the list of the Presidium; invitation for the Presidium to take their seats;• The Chairperson introduces and seeks approval for the Secretariat and the Vote Counting Committee;• Approval of the Rules of Order and Voting Regulations of the Meeting;• Approval of the Meeting Agenda;
9:15 – 09:45	Part 1: Election of Members of the Board of Directors and Supervisory Board <ol style="list-style-type: none">1. Submission by the Board of Directors on dismissal and additional election of members of the Board of Directors/Supervisory Board for the 2021–2026 term2. Election of members of the Board of Directors and Supervisory Board;3. Announcement of election results;4. The Board of Directors elects the Chairperson and Vice Chairperson.

Time (estimated)	Content
9:45 – 10:30	<p>Part 2: Presentations by the Board of Directors and Supervisory Board:</p> <ol style="list-style-type: none"> 1. Proposal by the Board of Directors on amendments to the Company’s Charter (tentative); 2. Report by the Executive Board on business results in 2024 and business plan for 2025; 3. Proposal by the Board of Directors for approval of business plans for 2022, 2023, 2024, and 2025; 4. Proposal by the Board of Directors for approval of the audited Financial Statements for 2021, 2022, 2023, and 2024; 5. Proposal by the Board of Directors for approval of remuneration for the Board of Directors and Supervisory Board, salary funds for management and employees for 2021–2025; 6. Proposal by the Board of Directors to revoke Article 6 of Resolution No. 01/NQ-DHDCD-SSC dated April 28, 2021 regarding capital and funding plan for the investment project “Upgrading and Expanding the Warehouse”; 7. Proposal by the Board of Directors for approval of profit distribution and appropriation of funds for 2021–2025; 8. Proposal by the Board of Directors for approval of the Board’s activity reports for 2021–2024; 9. Reports of the Supervisory Board for 2021–2024; 10. Proposal by the Supervisory Board on the selection of an independent auditor for reviewing/auditing the Financial Statements for 2025.
10:30 – 10:50	Discussion session
10:50 – 11:15	Instructions and implementation of voting on the issues presented at the Meeting
11:15 – 11:30	Break
11:30 – 11:40	Announcement of voting results
11:40 – 11:50	<p>The Secretariat reads the draft Minutes and Resolution of the AGM; The Meeting approves the Minutes of the AGM.</p>
11:50 – 12:00	Closing remarks and adjournment of the Meeting.