

DRAFT

SAIGON SHIPPING JOINT STOCK COMPANY

No.: ... /NQ-AGM-SSC

Ho Chi Minh City,, 2025

RESOLUTION

OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SAIGON SHIPPING JOINT STOCK COMPANY

Pursuant to the Enterprise Law dated June 17, 2020 and its guiding documents;

Pursuant to the Securities Law dated November 26, 2019 and its guiding documents;

Pursuant to the Charter on the Organization and Operation of Saigon Shipping Joint Stock Company;

Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders held on October 30, 2025;

THE GENERAL MEETING OF SHAREHOLDERS RESOLVES AS FOLLOWS:

1. To approve the proposal of the Board of Directors on the amendment of the Company's Charter (tentative).
2. To approve the proposal of the Board of Directors regarding the business plans for 2022, 2023, 2024, and 2025.
3. To approve the proposal of the Board of Directors regarding the audited financial statements for 2021, 2022, 2023, and 2024.
4. To approve the proposal of the Board of Directors on remuneration for the Board of Directors, Supervisory Board, salary funds for management and employees for 2021–2025.
5. To approve the proposal of the Board of Directors to revoke Article 6 of Resolution No. 01/NQ-AGM-SSC dated April 28, 2021, regarding the capital plan and funding source for the investment project “Upgrading and Expanding the Warehouse.”
6. To approve the proposal of the Board of Directors on profit distribution and appropriation and use of funds for 2021–2025.
7. To approve the proposal of the Board of Directors on reports of the Board of Directors’ activities for 2021–2024.
8. To approve the Supervisory Board’s reports for 2021–2024.
9. To approve the proposal of the Supervisory Board on the selection of an independent auditor to review/audit the financial statements for 2025.

10. To approve the dismissal of members of the Board of Directors/Supervisory Board.
11. To elect additional members of the Board of Directors/Supervisory Board.

This Resolution shall take effect from October 30, 2025.

IMPLEMENTATION PROVISIONS

The General Meeting of Shareholders assigns the Board of Directors to be responsible for disseminating, implementing, and supervising the execution of this Resolution.

All shareholders of Saigon Shipping Joint Stock Company, members of the Board of Directors, Supervisory Board, Executive Board, and all employees of the Company are responsible for implementing this Resolution.

Recipients:

- As stated in Article 13;
- State Securities Commission, Hanoi Stock Exchange;
- Relevant functional units;
- Board of Directors, Supervisory Board;
- Archives: Office.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON