



No.: 105/CBTT-CSG

Ho Chi Minh City, January 28, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the change of timing for the 2026 Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company

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 28, 2026, the Board of Directors of Saigon Port Joint Stock Company issued Resolution No. 57/NQ-CSG, approving the change of timing for the 2026 Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on January 28, 2026. (www.saigonport.vn).

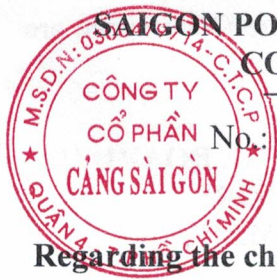
Saigon Port Joint Stock Company commits that the information disclosed above is true and fully responsible before the law for the content of the disclosed information./.

Recipients:

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

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

To Thanh Tra



**SAIGON PORT JOINT STOCK
COMPANY**

No. 57/NQ-CSG

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 28, 2026

RESOLUTION

**Regarding the change of timing for the 2026 Extraordinary General Meeting of Shareholders
of Saigon Port Joint Stock Company**

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 Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government providing detailed regulations for the implementation of several articles of the Securities Law;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Report No. 10/BC-HDQT dated January 28, 2026, on the results of the ballot counting for opinions from the Board of Directors of Saigon Port Joint Stock Company;

Based on the proposal of the Chairman of the Board of Directors of Saigon Port Joint Stock Company in Submission No. 104/TTr-CSG dated January 28, 2026,

RESOLVES:

Article 1. Approve the extension of the timeline for organizing the 2026 Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company (Saigon Port).

Article 2. Approve the change in the timing for the 2026 Extraordinary General Meeting of Shareholders of Saigon Port Joint Stock Company (the venue remains unchanged at Saigon Port Hall - No. 3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City) as follows:

- Original time: 08:30 AM on January 29, 2026.
- Revised time: 08:30 AM on February 05, 2026.

Article 3. Agree to maintain the shareholder record date (final registration date) for Saigon Port shareholders entitled to attend as: December 26, 2025, in accordance with Resolution No. 1729/NQ-CSG dated December 5, 2025, of the Board of Directors of Saigon Port.

Article 4. The Board of Directors assigns the General Director of Saigon Port Joint Stock Company to organize the notification to shareholders regarding the aforementioned change and to carry out information disclosure in accordance with regulations.

Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors; the Supervisory Board; the General Director, Deputy General Directors, Chief Accountant; Heads of departments, branches, and subordinate units of

Saigon Port Joint Stock Company; and the Person in charge of Corporate Governance are responsible for implementing this Resolution./.

Recipients:

- As Article 5;
- SGP's Shareholders (Post on SGP Website);
- Related units (for coordinating);
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

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

Huynh Van Cuong