



TAN CANG WAREHOUSING JOINT STOCK COMPANY

Add: Tan Cang – Cat Lai Terminal, Cat Lai Ward, Ho Chi Minh City, Vietnam

Telephone: (+8428) 37423929

Website: <https://tancangwarehousing.com.vn/>

Business Registration No.: 0309532497

Ho Chi Minh City, April 09, 2026

NOTICE

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

To: Shareholders of Tan Cang Warehousing Joint Stock Company

The Board of Directors of Tan Cang Warehousing Joint Stock Company respectfully invites our esteemed shareholders to attend the Annual General Meeting of Shareholders in 2026 with the following details:

1. **Time:** 09:00 AM, **May 21, 2026** (Guest reception from 08:00 AM).
2. **Location:** Auditorium of Tan Cang Warehousing JSC, Gate C, Tan Cang – Cat Lai Terminal, Cat Lai Ward, , Ho Chi Minh City, Vietnam.
3. **Form:** In-person meeting.
4. **Participants:** Shareholders listed on the final registration list dated March 30, 2026.
5. **Agenda:** To discuss and approve matters under the authority of the General Meeting of Shareholders.
6. **Documents:** Meeting documents will be published, uploaded, and updated on the Company's website (<https://www.tancangwarehousing.com.vn>) starting from **April 29, 2026**.
7. **Authorization:** If unable to attend, shareholders may authorize another person to attend. Please send a valid Power of Attorney to the Company at the address below or via email to toanmp1@saigonnewport.com.vn before 5:00 PM on **May 20, 2026**.
8. **Required documents for attendees:**
 - Invitation letter and Power of Attorney (if applicable).
 - Citizen ID card/Passport/Level 2 digital ID on the VNeID application.

9. For further information, please contact:

Tan Cang Warehousing Joint Stock Company

Address: Tan Cang – Cat Lai Port, Cat Lai Ward, Ho Chi Minh City, Vietnam

Contact person: Mr. Mai Phuoc Toan

Phone: (+84) 28 3742 3929 – Ext: 2635

Email: toanmp1@saigonnewport.com.vn

This notice serves as the official invitation in the event that shareholders do not receive the Invitation Letter due to inaccurate contact information.

Sincerely, 

On behalf of the Board of Directors

Chairman




Ngo Van Ngu