



**SAIGON PORT JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 619/CBTT-CSG

*Ho Chi Minh City, May 26, 2026*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**Regarding the change of the Legal Representative 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, Xom Chieu Ward, 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 May 25, 2026, Saigon Port Joint Stock Company issued Resolution No. 401/NQ-CSG regarding the change of the Legal Representative of Saigon Port Joint Stock Company as follows:

2.1. Terminate the status of Legal Representative of Sai Gon Port Joint Stock Company for: **Mr. Huynh Van Cuong**, year of birth: 1974, citizen Identity Card No.: 083074000043, permanent residence: 45/10 Nguyen Thuong Hien, Binh Loi Trung Ward, Ho Chi Minh City.

Reason for termination: Dismissal according to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company.

2.2. Appoint the Legal Representative of Sai Gon Port Joint Stock Company to replace Mr. Huynh Van Cuong as follows:

- Full name: **Nguyen Canh Tinh** Year of birth: 1975

- Citizen Identity Card No.: 040075005570

- Permanent residence: Room 1905, Building N09B2 - Dich Vong Urban Area, Cau Giay District, Hanoi City.

2.3. Approval to execute procedures for registration of change of the legal representative of Sai Gon Port Joint Stock Company in the Enterprise Registration Certificate as follows:

+ **Mr. Nguyen Canh Tinh**, Title: Chairman of the Board of Directors.

+ **Mr. Nguyen Le Chon Tam**, Title: General Director.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on May 26, 2026. ([www.saigonport.vn](http://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.

***\*Attachment:*** Resolution No. 401/NQ-CSG dated on May 25, 2026 issued by The Board of Directors of Saigon Port Joint Stock Company.

**AUTHORIZED PERSON  
FOR INFORMATION DISCLOSURE**

**To Thanh Tra**



**SAIGON PORT JOINT STOCK  
COMPANY**

No.: 401/NQ-CSG

**THE SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, May 25, 2026*

## **RESOLUTION**

**Regarding the change of the Legal Representative 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 Charter of Sai Gon Port Joint Stock Company;

Pursuant to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the 2026 Annual General Meeting of Shareholders of Sai Gon Port Joint Stock Company;

Pursuant to Report No. 58/BBYK-HĐQT dated May 25, 2026 on the results of voting counting to collect opinions from the Board of Directors of Sai Gon Port Joint Stock Company,

## **RESOLVES:**

**Article 1.** The Board of Directors of Sai Gon Port Joint Stock Company resolves:

1. Terminate the status of Legal Representative of Sai Gon Port Joint Stock Company for: **Mr. Huynh Van Cuong**, year of birth: 1974, citizen Identity Card No.: 083074000043, permanent residence: 45/10 Nguyen Thuong Hien, Binh Loi Trung Ward, Ho Chi Minh City.

Reason for termination: Dismissal according to Resolution No. 341/NQ-ĐHĐCĐ-CSG dated April 24, 2026 of the General Meeting of Shareholders of Sai Gon Port Joint Stock Company.

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3. Approval to execute procedures for registration of change of the legal representative of Sai Gon Port Joint Stock Company in the Enterprise Registration Certificate as follows:

+ **Mr. Nguyen Canh Tinh**, Title: Chairman of the Board of Directors.

+ **Mr. Nguyen Le Chon Tam**, Title: General Director.

**Article 2.** Assign the General Director of Sai Gon Port Joint Stock Company to:

1. Carry out legal procedures related to the change of the legal representative at competent state authorities, banks, and relevant parties.

2. Organize the implementation of 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, General Affairs;
- Relevant agencies and units;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

**ON BEHALF OF THE BOD  
BY AUTHORIZATION OF THE  
CHAIRMAN OF THE BOD  
MEMBER OF THE BOD**

**Nguyen Uyen Minh**