SAIGON NEWPORT CORPORATION
TAN CANG SONG THAN ICD JOINT STOCK COMPANY
No.: 606 /CBTT-ICDST

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 30 October 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Organization name: Tan Cang Song Than ICD Joint Stock Company (ICDST).

- Stock ticker: IST
- Address: No. 7/20, DT 743 Road, Bình Đáng Quarter, Bình Hòa Ward, Ho Chi Minh City.
- Contact email: tungdt2@saigonnewport.com.vn

2. Information disclosed:

Resolution No. 605 /NQ-DHDD dated October 30, 2026 and Minutes No. 604 /BB-DHDCD dated October 30, 2026 of the General Meeting of Shareholders.

(The Resolution and Minutes, the link to the documents are attached)

3. This information was published on the Company's website on 30/10/2026 at: https://www.icdsongthan.com.vn/thong-bao-co-dong.

We confirm that the information disclosed above is true and accept full legal responsibility for the contents of the disclosed information.

Yours sincerely./.

Recipients:
- As above;
- Board of Directors;
- Board of Supervisors;
- Board of Managements;
- Corporate Governance Officer;
- Archive: Clerical, BOD. T07

DIRECTOR

M.S.D.N: 3700785006 - C.T.C.P. - CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN - P.BÌNH HOÀ - TP.HỒ CHÍ MINH

Trần Trí Dũng

CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN.

Digitally signed by CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN.
DN: OID.0.9.2342.19200300.100.1.1=MST:3700785006, CN=CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN., S=Bình Dương, C=VN
Reason: I am the author of this document
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Date: 2026.10.30 13:32:31+07'00'
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JOINT STOCK COMPANY ICD
TAN CANG SONG THAN
GENERAL MEETING OF SHAREHOLDERS
No.: 605 /NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 30 October, 2026

RESOLUTION
GMS of Tan Cang Song Than ICD Joint Stock Company

Pursuant to the Law on Enterprises dated 17/6/2020;
Pursuant to the Law on Securities dated 26/11/2019;
Pursuant to the Charter of Tan Cang Song Than ICD Joint Stock Company (ICDST), approved by the 2025 Annual General Meeting of Shareholders on 25/4/2025;
Pursuant to the Minutes of Vote Counting for Written Shareholder Consultation No. 604 /BB-ĐHĐCĐ dated 30/10/2026.

RESOLVES:

Article 01. Approve amendments and additions to ICDST's business lines under Proposal No. 541/TTr-HĐQT dated 09/10/2026.

Article 02. Approve the 2026 Company Charter; the Internal Corporate Governance Regulations; the Board of Directors Operating Regulations; and the Supervisory Board Operating Regulations under Proposal No. 542/TTr-HĐQT dated 09/10/2026.

Article 03. Approve adjustments to the remuneration of part-time members of the Board of Directors and part-time members of the Supervisory Board for 2026 under Proposal No. 543/TTr-HĐQT dated 09/10/2026.

Article 04. This Resolution takes effect from the date of signing.

Article 05. The Board of Directors, the Supervisory Board, Executive Management and the Person in Charge of Corporate Governance shall be responsible for implementing this Resolution.

Yours sincerely,

Recipients:
- Shareholders (via information disclosure);
- Board of Directors;
- Supervisory Board;
- Executive Management;
- Corporate Governance Officer;
- Filed: Administration, BOD. T08.

FOR THE GMS
CHAIRPERSON OF THE BOD

M.S.D.N: 3700785006 - C.T.C.P - CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN - P. BÌNH HOÀ - TP. HỒ CHÍ MINH

Vũ Thị Lan Anh

JOINT STOCK COMPANY ICD
TAN CANG SONG THAN
GENERAL MEETING OF SHAREHOLDERS
No.: 604/BB-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, 30 October, 2026

MINUTES
Vote Counting for the Collection of Shareholders' Written Opinions in 2026

At 09:00 on 30 October 2026, at the Head office of Tan Cang Song Than ICD Joint Stock Company, No. 7/20, DT 743 Road, Binh Dang Quarter, Binh Hoa Ward, Ho Chi Minh City, the Vote Counting Committee, comprising:

1. Ms. Vu Thi Lan Anh – Chairwoman
2. Ms. Nguyen Thi Huyen – Head of the Supervisory Board
3. Mr. Do Thanh Tung – Corporate Governance Officer

Counted the written opinion forms to approve matters within the authority of the General Meeting of Shareholders (GMS), as follows:

I. Matters submitted for shareholders' written opinions

1. Approval of amendments and additions to ICDST's business lines pursuant to Proposal No. 541/TTr-HĐQT dated 9 October 2026.

2. Approval of the Company Charter 2026, the Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, and the Regulations on the Operation of the Supervisory Board pursuant to Proposal No. 542/TTr-HĐQT dated 9 October 2026.

3. Approval of adjustments to the remuneration of non-full-time members of the Board of Directors and non-full-time members of the Supervisory Board for 2026 pursuant to Proposal No. 543/TTr-HĐQT dated 9 October 2026.

4. The draft Resolution of the General Meeting of Shareholders.

II. Vote counting results

1. As at the record date of 2 October 2026 for the collection of shareholders' written opinions in 2026, there were 397 shareholders holding or representing 15,008,492 shares carrying voting rights.

2. Total number of written opinion forms sent: 399 (the shareholder Saigon Newport Corporation, a single-member limited liability company, received 03 forms corresponding to its 03 representatives).

3. Total number of written opinion forms received: 118, representing 12,732,477 shares.

4. Total number of valid written opinion forms: 118.

Detailed vote counting results are as follows:

Item 01:

Voting result	Number of votes	Percentage
For	12,695,987	99.71%
Against	0	0%
No opinion	36,490	0.29%

Accordingly, the GMS approved the amendments and additions to ICDST's business lines pursuant to Proposal No. 541/TTr-HĐQT dated 9 October 2026.

Item 02:

Voting result	Number of votes	Percentage
For	12,639,946	99.27%
Against	56,041	0.44%
No opinion	36,490	0.29%

Accordingly, the GMS approved the Company Charter 2026, the Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, and the Regulations on the Operation of the Supervisory Board pursuant to Proposal No. 542/TTr-HĐQT dated 9 October 2026.

Item 03:

Voting result	Number of votes	Percentage
For	12,639,936	99.27%
Against	56,041	0.44%
No opinion	36,500	0.29%

Accordingly, the GMS approved the adjustments to the remuneration of non-full-time members of the Board of Directors and non-full-time members of the Supervisory Board for 2026 pursuant to Proposal No. 543/TTr-HĐQT dated 9 October 2026.

Item 04:

Voting result	Number of votes	Percentage
For	12,639,946	99.27%
Against	56,041	0.44%
No opinion	36,490	0.29%

Accordingly, the GMS approved the draft Resolution of the General Meeting of Shareholders.

Vote counting concluded at 10:00 on the same day. These minutes serve as the basis for the GMS to issue a Resolution approving the matters submitted for written opinions as set out above.

Respectfully./.

Recipients:
- Shareholders;
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Corporate Governance Officer;
- Filed at: Admin, BOD. T07.

ON BEHALF OF BOD CHAIRWOMAN	HEAD OF SB	SECRETARY
Vu Thi Lan Anh	Nguyen Thi Huyen	Do Thanh Tung

TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
BOARD OF DIRECTORS
No.: 541/TTr-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, 09 October 2026

PROPOSAL
Approval of amendments and additions to the business lines of Tan Cang Song Than ICD Joint Stock Company

To: The GMS of Tan Cang Song Than ICD Joint Stock Company.

Pursuant to the Law on Enterprises dated 17 June 2020 and its amendments and supplements;

Pursuant to the Law on Securities dated 26 November 2019 and its amendments and supplements;

Pursuant to Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification;

Pursuant to the Charter of Tan Cang Song Than ICD Joint Stock Company (ICDST), adopted by the 2025 Annual General Meeting of Shareholders on 25 April 2025.

Pursuant to Resolution No. 538/NQ-HĐQT dated 08 October 2026 of the Board of Directors of ICDST.

The Board of Directors respectfully submits the following to the General Meeting of Shareholders for approval:

1. Amend the names of ICDST's registered business lines to conform to the Vietnam Standard Industrial Classification promulgated together with Decision No. 36/2025/QĐ-TTg dated 29 September 2025 of the Prime Minister; add *"Intermediation service activities for freight transport" — industry code 5231 —* to meet the actual requirements of the Company's business operations.

2. The list of business lines after these changes is as follows:

No.	Business line	Industry code
1	Warehousing and storage of goods (excluding storage of coal, scrap and chemicals)	5210 *(Principal)*
2	Freight transport by road	4933
3	Other transportation support activities (Excluding the exercise of export, import and distribution rights in respect of goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import or distribution rights, such as tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones;	5229

	pharmaceuticals; explosives; crude oil and refined oil; rice; cane sugar and beet sugar; and excluding maritime pilotage services.)	
4	Packaging services (excluding packaging of plant protection products)	8292
5	Agents, brokers and auctioneers of goods (Excluding the exercise of export, import and distribution rights in respect of goods on the list of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import or distribution rights, such as tobacco and cigars; books, newspapers and magazines; recorded media; precious metals and gemstones; pharmaceuticals; explosives; crude oil and refined oil; rice; cane sugar and beet sugar.)	4610
6	Cargo handling (excluding cargo handling at airports)	5224
7	Repair and maintenance of fabricated metal products Details: Container repair	3311
8	Other cleaning services Details: Container cleaning	8129
9	Manufacture of corrugated paper and paperboard and of containers of paper and paperboard	1702
10	Restaurants and mobile food service activities	5610
11	Intermediation service activities for freight transport	5231

Sincerely./.

Recipients:
- As above;
- Board of Directors;
- Board of Supervisors;
- Board of Managements;
- Corporate Governance Officer;
- Archive: Clerical, BOD. T07.

ON BEHAFT THE BOD
CHAIRWOMAN

M.S.D.N: 3700785006 - C.T.C.P - CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN - P.BÌNH HOÀ - TP. HỒ CHÍ MINH

Vu Thi Lan Anh

TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
BOARD OF DIRECTORS
No.: 542TTr-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, 09 October 2026

PROPOSAL
Approval of the Company Charter for 2026, Internal Corporate Governance Regulations, Regulations on the Operation of the BODs, and Regulations on the Operation of the Supervisory Board

To: The GMS of Tan Cang Song Than ICD Joint Stock Company.

Pursuant to the Law on Enterprises dated 17 June 2020 and its amendments and supplements;

Pursuant to the Law on Securities dated 26 November 2019 and its amendments and supplements;

Pursuant to the Charter of Tan Cang Song Than ICD Joint Stock Company (ICDST), adopted by the 2025 Annual General Meeting of Shareholders on 25 April 2025;

Pursuant to Resolution No. 538/NQ-HĐQT dated 08 October 2026 of the Board of Directors of ICDST.

In order to continually refine the internal legal framework, enhance governance effectiveness, ensure operational transparency, keep abreast of prevailing laws and regulations, adopt best corporate governance standards and practices promulgated by the State Securities Commission, and align with the organizational structure and business operations of ICDST, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval:

1. The Company Charter for 2026.
2. The Company's Internal Corporate Governance Regulations.
3. The Regulations on the Operation of the Board of Directors.
4. The Regulations on the Operation of the Supervisory Board.

(Drafts attached.)

Respectfully submitted./.

Recipients:
- As above;
- Board of Directors;
- Board of Supervisors;
- Board of Managements;
- Corporate Governance Officer;
- Archive: Clerical, BOD. T07.

ON BEHAFT THE BOD
CHAIRWOMAN

M.S.D.N: 3700785006 - C.T.C.P. CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÔNG THẦN P. BÌNH HOÀ - TP HỒ CHÍ MINH

Vu Thi Lan Anh

TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
BOARD OF DIRECTORS

No.: 543/TTr-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, 09 October 2026

PROPOSAL
Approval of adjustments to remuneration for part-time members of the Board of Directors and part-time members of the Supervisory Board

To: The GMS of Tan Cang Song Than ICD Joint Stock Company.

Pursuant to the Law on Enterprises dated 17 June 2020;

Pursuant to the Law on Securities dated 26 November 2019;

Pursuant to the Charter of Tan Cang Song Than ICD Joint Stock Company (ICDST);

Pursuant to Resolution No. 222/NQ-ĐHĐCĐ dated 24 April 2026 of the 2026 Annual General Meeting of Shareholders of ICDST;

Pursuant to Resolution No. 538/NQ-HĐQT dated 08 October 2026 of the Board of Directors of ICDST;

Based on the personnel structure of full-time and non-executive/part-time members of the Board of Directors and the Supervisory Board for the 2026–2031 term, the operational requirements, and the Company's financial capacity, and in order to ensure that remuneration aligns with the responsibilities and workload of the non-executive members, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the adjustment of remuneration for non-executive members of the Board of Directors and the Supervisory Board for the year 2026, in accordance with practical conditions and prevailing legal regulations, as follows:

1. Remuneration for part-time members of the Board of Directors and the Supervisory Board shall be as follows:

+ Board of Directors members (04 persons): VND 8,000,000/person/month

+ Head of the Supervisory Board (01 person): VND 6,000,000/person/month

+ Supervisory Board members (02 persons): VND 4,500,000/person/month

2. Effective period: From May 2026.

3. The total amount is VND 484,000,000 (Four hundred and eighty-four million Vietnamese dong only):

+ From January 2026 to April 2026: Remuneration shall be paid in accordance with the rates approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 222/NQ-DHDCD dated April 24, 2026, totaling VND 108,000,000.

+ From May 2026 to December 2026: Payment at the new remuneration

rates, totaling VND 376,000,000.

Respectfully submitted to the GMS for approval./.

Recipients:
- As above;
- Board of Directors;
- Board of Supervisors;
- Board of Managements;
- Corporate Governance Officer;
- Archive: Clerical, BOD. T07.

ON BEHAFT THE BOD
CHAIRWOMAN

M.S.D.N: 3700785006 - C.T.C.P - CÔNG TY CỔ PHẦN ICD TÂN CẢNG SÓNG THẦN - P. BÌNH HOÀ - TP. HỒ CHÍ MINH

Vu Thi Lan Anh