

SOCIALIST REPUBLIC OF VIETNAM
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APPENDIX OF AMENDMENTS AND SUPPLEMENTS
CHARTER OF TAN CANG WAREHOUSING JOINT STOCK COMPANY

Ho Chi Minh City, May 21, 2026

APPENDIX OF AMENDMENTS AND SUPPLEMENTS

CHARTER OF TAN CANG WAREHOUSING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding documents;

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

Pursuant to the Company Charter of Tan Cang Warehousing Joint Stock Company dated May 29, 2025;

Pursuant to the Resolution No. 01/2026/NQ-ĐHĐCĐ dated May 21, 2026 of the 2026 Annual General Meeting of Shareholders,

Article 1. Amendments and Supplements to the Company Charter

Amend and supplement the content of Clause 2, Article 4 of the Company Charter regarding the Company's business sectors. The content of Clause 2, Article 4 of the Company Charter after adjustment is as follows:

“Article 4. Company's Objectives, Business Sectors

...

2. Business sectors:

No.	Sector Name	VSIC Code
1	Inland waterway cargo transport. Details: Inland waterway cargo transport by motorized vehicles.	5022
2	Packaging services (excluding packaging of plant protection products).	8292
3	Service activities incidental to railway transportation	5221
4	Service activities incidental to road transportation (excluding gas liquefaction for transport)	5225
5	Service activities incidental to water transportation Details: Service activities incidental to coastal and ocean water transportation; Service activities incidental to inland waterway transportation (excluding gas liquefaction for transport). (Excluding services for the establishment, operation, maintenance, repair, and marking of maritime navigation aids; services related to waters, sea areas, and public navigational channels and routes; hydrographic survey services for waters, sea areas, and public navigational channels and routes for the issuance of Notices to Mariners;	5222

No.	Sector Name	VSIC Code
	survey, construction, and publication of nautical charts for waters, seaports, navigational channels, and routes; preparation and publication of maritime safety documents and publications; maritime traffic regulation services to ensure safety in waters, sea areas, and public navigational channels; maritime electronic information services; and maritime pilotage services.)	
6	Road freight transport Details: Container transport; Freight transport by specialized trucks; Freight transport by other types of trucks (excluding specialized trucks); Freight transport by other road vehicles.	4933
7	Cargo handling Details: Road cargo handling; Seaport cargo handling; River port cargo handling.	5224
8	Other supporting service activities related to transportation (excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, maritime zones, public maritime channels and routes; surveying services for water areas, maritime zones, public maritime channels and routes for the purpose of issuing Notices to Mariners; surveying, drafting, and publishing nautical charts for water areas, seaports, maritime channels, and routes; drafting and publishing maritime safety documents and publications; maritime safety regulation services in water areas, maritime zones, and public maritime channels; electronic maritime information services; inspection (testing, trial) and certification services for transport vehicles (including systems, assemblies, equipment, and components of vehicles); inspection and certification services for technical safety and environmental protection for specialized vehicles, equipment, containers, and dangerous goods packaging used in transport; inspection and certification services for technical safety and environmental protection for vehicles and equipment used in offshore oil and gas exploration, exploitation, and transport; occupational safety technical inspection services for machinery and equipment with strict occupational safety requirements installed on transport vehicles and vehicles/equipment used in offshore oil and gas exploration, exploitation, and transport; fishing vessel registration services; maritime pilotage services)	5229
9	Intermediary service activities for freight transport Details: Sea freight agency services; Sea transport agency	5231

No.	Sector Name	VSIC Code
	services; Customs brokerage activities; Freight forwarding agency activities.	
10	Warehousing and storage of goods Details: Warehousing and storage of goods in other warehouses; Warehousing and storage of goods in cold storage.	5210 (Main)
11	Repair of fabricated metal products	3311
12	Real estate activities, with own or leased property Details: Leasing, operating, and managing non-residential houses and land.	6810
13	Rental and leasing of motor vehicles. Details: Passenger car rental (without driver). Truck and trailer rental, tractor unit rental.	7710
14	Rental and leasing of machinery, equipment, and other tangible goods without operator. Details: Rental of construction machinery and equipment without operator; Rental without operator of other tangible goods and equipment commonly used as business goods: Engines, machine tools; Rental of road transport equipment (excluding motor vehicles) without operator; Container rental; Pallet rental.	7730

Article 2. Validity of the Appendix

1. This Appendix shall take effect from May 21, 2026 and shall be an integral part of the Charter of Tan Cang Warehousing Joint Stock Company dated May 29, 2025.

2. Other contents and provisions of the Charter of Tan Cang Warehousing Joint Stock Company dated May 29, 2025 not mentioned in this Appendix shall remain in full force and effect./.

LEGAL REPRESENTATIVE

DIRECTOR



Đo Thanh Trung