



SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: **665/CBTT-CSG**

Ho Chi Minh City, June 04, 2026

CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION

To: - **The State Securities Commission of Vietnam**
- **Hanoi Stock Exchange**

Pursuant to the Enterprise Registration Certificate No. 0300479714 issued on June 4, 2026 by the Business Registration Office of the Ho Chi Minh City Department of Finance, Saigon Port Joint Stock Company respectfully announces the changes to our Company's Enterprise Registration Certificate as follows:

- Organization name: **SAIGON PORT JOINT STOCK COMPANY**
- Stock code: **SGP**
- Address: No. 3 Nguyen Tat Thanh, Xom Chieu Ward, HCMC
- Contact telephone: (028) 39 400 161 Fax: (028) 39 400 168
- Email: info@saigonport.vn
- Website: saigonport.com.vn

1. Information before the change:

“4. Legal representative of the company

Full name: Huynh Van Cuong

Gender: Male

Date of birth: November 29, 1974

Nationality: Vietnamese

Personal identification number: 083074000043

Title: Chairman of the Board of Directors

Contact address: 45/10 Nguyen Thuong Hien, Binh Loi Trung Ward, HCMC”

2. Information after the change:

“4. Legal representative of the company

Full name: Nguyen Canh Tinh

Gender: Male

Date of birth: June 01, 1975

Nationality: Vietnamese

Personal identification number: 040075005570

Title: Chairman of the Board of Directors

Contact address: P1905, N09b2 Building, Dich Vong New Urban Area, Cau Giay Ward, Hanoi City, Vietnam”

3. Reason for change (if any): Change of the Company's Chairman of the Board of Directors.

4. Effective date: June 4, 2026.

5. Date of receipt of the Enterprise Registration Certificate: June 4, 2026.

6. This information was published on the website of Saigon Port Joint Stock Company on June 4, 2026 (www.saigonport.vn)./.

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:*** New Business Registration Certificate

**AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE**

To Thanh Tra



DEPARTMENT OF FINANCE HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIETNAM
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ENTERPRISE REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise code: 0300479714

First registration: January 23, 2008

10th amendment registration: June 04, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CẢNG SÀI GÒN

Company name in foreign language: SAI GON PORT JOINT STOCK
COMPANY

Abbreviated company name: SAIGON PORT

2. Head office address

3 Nguyen Tat Thanh, Xom Chieu Ward, Ho Chi Minh City, Vietnam

Telephone: (028) 39 402 184

Fax number: (028) 39 400 168

Email: info@saigonport.com.vn

Website: ww.csg.com.vn

3. Charter capital: 2,162,949,610,000 VND.

In words: Two thousand one hundred sixty-two billion nine hundred forty-nine million six hundred ten thousand Dong

Par value of share: 10,000 VND

Total number of shares: 216,294,961

4. Legal representatives of the company

* Full name: NGUYEN LE CHON TAM Gender: Male

Date of birth: July 11, 1969

Nationality: Vietnamese

Personal identification number: 079069021158

Title: General Director

Contact address: 29 My Kim 1, Tan Hung Ward, Ho Chi Minh City, Vietnam

* Full name: NGUYEN CANH TINH Gender: Male

Date of birth: June 01, 1975

Nationality: Vietnamese

Personal identification number: 040075005570

Title: Chairman of the Board of Directors

Contact address: P1905, N09b2 Building, Dich Vong New Urban Area, Cau Giay Ward, Hanoi City, Vietnam.

**ON BEHALF OF HEAD OF OFFICE
DEPUTY HEAD OF OFFICE**

Vo Thanh Tho