

SAIGON NEWPORT CORPORATION
TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
No.: 544/CBTT-ICDST

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 09 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. 538/NQ-HĐQT dated 08/10/2026 of the Board of Directors of ICDST approving the documents for written shareholder consultation in 2026. (The Resolution and the link to the documents are attached)

3. This information was published on the Company's website on 09/10/2026 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

Trần Trí Dũng

**CÔNG TY
CỔ PHẦN
ICD TÂN
CẢNG
SÓNG
THẦN.**

Digitally signed by CÔNG TY
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SÓNG THẦN.
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TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
BOARD OF DIRECTORS
No.: 538/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

Ho Chi Minh City, 08 October 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
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,
adopted by the 2025 Annual General Meeting of Shareholders on 25 April 2025;
Pursuant to Minutes of Meeting No. 537/BB-HĐQT dated 08 October 2026
of the Board of Directors of ICDST.*

RESOLVES:

Article 01. Approve the following matters to be submitted to shareholders for written consultation in 2026:

- Amendments and additions to ICDST's business lines.
- The draft Company Charter for 2026; the draft Internal Corporate Governance Regulations; the draft Regulations on the Operation of the Board of Directors; and the draft Regulations on the Operation of the Supervisory Board.
- Adjustment of remuneration for part-time members of the Board of Directors and part-time members of the Supervisory Board in 2026.

Assign the Chairperson of the Board of Directors to review and sign, on behalf of the Board of Directors, the relevant documents and proposals for the 2026 written consultation of shareholders.

Article 02. This Resolution takes effect from the date of signing.

Article 03. The Board of Directors, Executive Management, Person in Charge of Corporate Governance and relevant Departments/Operating Units shall be responsible for implementing this Resolution.

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**



Vu Thi Lan Anh

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**



Vu Thi Lan Anh

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**



Vũ Thị Lan Anh

No.: 543/TTr-HĐQT

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-DHĐCĐ 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**



Vu Thi Lan Anh

TAN CANG SONG THAN ICD
JOINT STOCK COMPANY
GM OF SHAREHOLDERS

No.: /NQ-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day month year 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. /BB-DHĐCĐ dated / /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

Vũ Thị Lan Anh

FORM

WRITTEN SHAREHOLDER CONSULTATION FORM

To:

Address:

Total number of shares carrying voting rights:

I. COMPANY INFORMATION

- Company name: Tan Cang Song Than ICD Joint Stock Company
- Address: No. 7/20, DT 743 Road, Bình Đáng Quarter, Bình Hòa Ward, Ho Chi Minh City
- Business Registration Certificate No.: 3700785006

III. PURPOSE

- The General Meeting of Shareholders adopts a Resolution by written consultation in accordance with the law and the Company Charter.

II. MATTERS FOR CONSULTATION AND VOTING

* Voting instructions:

- *Mark (X) or (✓) in only one of the three boxes: Approval, Disapproval or Abstention;*

- *A vote is invalid in any of the following cases: two or more boxes are marked for a matter submitted for consultation; the response is not signed by the shareholder; or the official response is received after the prescribed deadline.*

* *Related documents are available in the "Shareholder Announcements" section of the website www.icdsongthan.com.vn from 09/10/2026.*

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

Vote: ☐ Approval ☐ Disapproval ☐ Abstention

Item 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.

Vote: ☐ Approval ☐ Disapproval ☐ Abstention

Item 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.

Item 04: Draft Resolution of the General Meeting of Shareholders.

Vote: ☐ Approval ☐ Disapproval ☐ Abstention

IV. RESPONSE DEADLINE

Shareholders are kindly requested to return the Consultation Form to the following recipient and address by the deadline below:

- Recipient: Mr. Đỗ Thanh Tùng - Person in Charge of Corporate Governance.
- Address: Tan Cang Song Than ICD Joint Stock Company - No. 7/20, DT 743 Road, Bình Đáng Quarter, Bình Hòa Ward, Ho Chi Minh City.
- Email: tungdt2@saigonnewport.com.vn
- Telephone: 090 716 9599
- Deadline for shareholders to return the Consultation Form: 26/10/2026.
- Yours sincerely,

SHAREHOLDER/REPRESENTATIVE

FOR THE BOARD OF DIRECTORS
CHAIRPERSON



Vũ Thị Lan Anh