Công Ty Cổ phần
Cảng Sài Gòn
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SAIGON PORT JOINT STOCK COMPANY

No.: 1512/CBTT-CSG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 17, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Regarding the policy to request Vietnam Maritime Corporation - JSC to share expenses serving the Can Gio International Transshipment Port Project

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:

The Board of Directors of Saigon Port Joint Stock Company issued Resolution No. 859/NQ-CSG dated November 17, 2026, approving the policy to request Vietnam Maritime Corporation to consider agreeing and sharing the expenses serving the Can Gio International Transshipment Port Project.

3. This information was disclosed on the website of Saigon Port Joint Stock Company on November 17, 2026. (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 Administraton, Person in charge of corporate governance.

AUTHORIZED PERSON
FOR INFORMATION DISCLOSURE

To Thanh Tra

SAIGON PORT JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIET NAM**
	Independence – Freedom – Happiness
No.: **859**/NQ-CSG	*Ho Chi Minh City, November 17, 2026*

RESOLUTION

Regarding the policy on proposing Vietnam Maritime Corporation to consider agreeing to and sharing the costs for the Can Gio International Transshipment Port Project

BOARD OF DIRECTORS OF SAIGON PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Decision No. 148/QĐ-TTg dated January 16, 2025, of the Prime Minister on approving the investment policy for the Can Gio International Transshipment Port Project;

Pursuant to Decision No. 2155/QĐ-UBND dated April 11, 2026, of the Chairman of the People's Committee of Ho Chi Minh City and Investment Registration Certificate under project code 2131510354, first certified on September 18, 2026;

Pursuant to the Charter of Saigon Port Joint Stock Company;

Pursuant to Minutes No. 111/BBYK-HĐQT dated November 17, 2026 on the results of voting counting to collect opinions from the Board of Directors of Sai Gon Port Joint Stock Company,

At the proposal of the General Director of Saigon Port Joint Stock Company in Statement No. 1399/TTr-CSG dated October 27, 2026, and Explanatory Report No. 1498/BC-CSG dated November 16, 2026,

RESOLVES:

Article 1. Approve the policy for Saigon Port Joint Stock Company to send a written proposal to Vietnam Maritime Corporation to consider agreeing to and sharing the costs for the Can Gio International Transshipment Port Project; in the event that Vietnam Maritime Corporation does not participate in signing the CAA, Saigon Port Joint Stock Company shall negotiate and sign a separate cost allocation agreement with Vietnam Maritime Corporation as proposed by the General Director in Statement No. 1399/TTr-CSG dated October 27, 2026.

Article 2. The Board of Directors assigns the General Director of Saigon Port:

1. During the negotiation process of the contents stated in Article 1, the General Director is required to base actions on the agreements with partners, relevant dossiers, internal regulations and rules of the Company, and provisions of law; while simultaneously incorporating the opinions of the Members of the Board of Directors of Saigon Port in the attached Minutes No. 111/BBYK-HĐQT dated November 17, 2026, to best protect the interests of Saigon Port.

2. Upon completion of the negotiations, submit the official content and value to the Board of Directors of Saigon Port for consideration and approval prior to signing and implementation in accordance with authority.

3. 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;
- Departments: Project, Interal Audit, Finance and Accounting;
- Archived: Administration Office, Board of Directors, Person in charge of corporate governance.

ON BEHALF OF
THE BOARD OF DIRECTOR
CHAIRMAN

Nguyen Canh Tinh

SAIGON PORT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 17, 2026

EXCERPT OF CONTENT
PROPOSAL NO. 1399/TTR-CSG DATED OCTOBER 27, 2026
Regarding the approval of the policy to request Vietnam Maritime Corporation - JSC to share expenses serving the Can Gio International Transshipment Port Project

To: **Board of Directors of Saigon Port Joint Stock Company**

Pursuant to the Charter of Saigon Port Joint Stock Company; The General Director of Saigon Port Joint Stock Company respectfully submits to the Board of Directors for consideration and approval of the policy to request the sharing of expenses serving the Can Gio International Transshipment Port Project as follows:

1. Basis for the Proposal

According to Decision No. 2155/QD-UBND dated April 11, 2026, and the Investment Registration Certificate with project code 2131510354, first certified on September 18, 2026, the Project participation ratios consist of GTL/TIL at 49%, Saigon Port at 15%, and VIMC at 36%. During the investment preparation phase, Saigon Port advanced and paid numerous general expenses serving the Project. Since Saigon Port and VIMC both belong to the Vietnamese side, holding a combined ratio of 51%, Saigon Port requests VIMC to consider sharing the Vietnamese side's expenses at a ratio of 36/51, aiming to reasonably allocate financial responsibilities between Saigon Port and VIMC in proportion to their Project participation ratios. Based on the Project participation ratios, Saigon Port's request for VIMC to consider and agree in writing on expense sharing—clearly specifying the list of items, expense values, payment methods, and payment schedules—is necessary and appropriate for the phase in which VIMC participates.

2. Value Proposed for VIMC's Expense-Sharing Consideration

Party requesting expense sharing: Saigon Port Joint Stock Company (Saigon Port). Party requested to share expenses: Vietnam Maritime Corporation - JSC (the parent company of Saigon Port, holding 65.45% of Saigon Port's charter capital). Main content of the expense-sharing request: Saigon Port requests Vietnam Maritime Corporation - JSC to consider sharing expenses serving the Can Gio International Transshipment Port Project. Proposed sharing value: VND 31,818,311,526.87, accounting for 0.5246% of the total asset value of Saigon Port Joint Stock Company according to the most recent Financial Statements.

3. Proposal

Respectfully submit to the Board of Directors for consideration and approval of the policy to request VIMC to consider sharing expenses with an estimated proposed value of VND 31,818,311,526.87, accounting for 0.5246% of the total asset value of Saigon Port Joint Stock Company according to the most recent Financial Statements; in the event that

VIMC does not participate in signing the CAA, Saigon Port will negotiate and sign a separate cost-allocation agreement with VIMC. Respectfully submitted./.

Recipients:
- As above;
- Board of Supervisors of SGP;
- Archive: Office Administraton, Finance and Accounting Department, Internal Audit Department, Person in Charge of Corporate Governance.

GENERAL DIRECTOR

Nguyen Le Chon Tam