CÔNG TY CỔ PHẦN VẬN TẢI BIỂN SÀI GÒN
Digitally signed by CÔNG TY CỔ PHẦN VẬN TẢI BIỂN SÀI GÒN
DN: C=VN, L=TP Hồ Chí Minh, S=Thành phố Hồ Chí Minh, O=CÔNG TY CỔ PHẦN VẬN TẢI BIỂN SÀI GÒN, E=admin-mng@saigonshipvn.com, CN=CÔNG TY CỔ PHẦN VẬN TẢI BIỂN SÀI GÒN
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SAIGON SHIPPING JOINT STOCK COMPANY
Head Office: 9 Nguyen Cong Tru Street, Saigon Ward, Ho Chi Minh City
Enterprise Registration Certificate No.: 0300424088
Tel: (84.28) 3829 6316 Fax: (84.28) 3822 5067 Website: https://saigonship.com.vn

INVITATION LETTER

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of Saigon Shipping Joint Stock Company

Pursuant to the Charter on Organization and Operation of Saigon Shipping Joint Stock Company, the Board of Directors hereby respectfully invites the Shareholders to attend the **Extraordinary General Meeting of Shareholders (EGMS)** as follows:

1. Meeting time: 08:30 AM, Monday, January 05, 2026.

2. Venue: VIEN DONG HOTEL – 275A Pham Ngu Lao Street, Ben Thanh Ward, Ho Chi Minh City

3. Meeting agenda and documents: To consider and approve matters under the authority of the General Meeting of Shareholders. Documents for the Extraordinary General Meeting of Shareholders will be published and updated on the Company's website at https://saigonship.com.vn/ , under Investor Relations, subsection "Information Disclosure General Meeting of Shareholders" (Vietnamese version), at: https://saigonship.com.vn/co-dong/cbtt-dai-hoi-dong-co-dong and subsection "General Meeting of Shareholders" (English version), at: https://saigonship.com.vn/co-dong/general-meeting-of-shareholders from December 15, 2025, and hard copies will be provided to Shareholders upon attendance at the Meeting.

4. Authorization to attend: In case a Shareholder is unable to attend the Meeting in person and authorizes another person to attend on his/her behalf, the Shareholder is requested to complete the **Authorization Letter** according to the Company's form or another form in compliance with civil law regulations and submit the duly signed Authorization Letter to the Company prior to the Meeting date or present it upon registration at the Meeting. *(Note: The Authorization Letter must clearly state the number of shares authorized)*

5. Address for submission and contact:

- Address: Saigon Shipping Joint Stock Company, 9 Nguyen Cong Tru Street, Saigon Ward, Ho Chi Minh City
- Tel: (84.28) 3829 6316 – Fax: (84.28) 3822 5067
- Contact: Ms. **Nguyen Thi Tham** – Secretary to the BOD
  Tel: (84.28) 3829 6316 (Ext: 150)

6. Required documents for attending the Meeting:

Shareholders or authorized representatives are kindly requested to bring:

- This Invitation Letter and the Confirmation of Attendance;
- Power of Attorney (if applicable);
- Identity Card/Passport;
- Certified copy of the Enterprise Registration Certificate (for institutional shareholders).

We look forward to welcoming your attendance.

Respectfully yours!

Ho Chi Minh City, December 15, 2025

On behalf of the Board of Directors

Member of the Board of Directors

M.S.D.N: 0300424088 C.T.C.P CÔNG TY CỔ PHẦN VẬN TẢI BIỂN SÀI GÒN P.SÀI GÒN - TP.HỒ CHÍ MINH

Huynh Nhu Y