TAN CANG LOGISTICS AND STEVEDORING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 1211/BC-TCL	*Ho Chi Minh City, November 12, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange.

1. Organization name: Tan Cang Logistics and Stevedoring Joint Stock Company

- Stock code: TCL
- Address: 470 Dong Van Cong Street, Cat Lai Ward, Ho Chi Minh City
- Telephone: 02837423207 Fax: 02837423206
- E-mail: marketing@tancanglogistics.com.vn

2. Information disclosure content: The Board of Directors approved the execution of contracts and transactions between the Company and related parties.

3. This information has been disclosed on the Company's website on November 12, 2026 at the link http://www.tancanglogistics.com.

We hereby commit that the information published above is true and take full responsibility under the law for the content of the information published./.

Attached document:

- Extract of the Board of Directors' Resolution No. 795/TNQ-TCL dated November 11, 2026 of Tan Cang Logistics and Stevedoring Joint Stock Company.

ORGANIZATION REPRESENTATIVE
Legal Representative

M.S.D.N: 0304875444 - C.T.C.P - CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG - TP. THỦ ĐỨC - TP. HỒ CHÍ MINH

Le Van Cuong

CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG
DN: C=VN, L="470 đường Đồng Văn Cống, Phường Thạnh Mỹ Lợi, Thành phố Thủ Đức, Thành phố Hồ Chí Minh, Việt Nam", OID.0.9.2342.19200300.100.1.1=MST:0304875444, O=CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG, E=namnh3@saigonnewport.com.vn, CN=CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG
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TAN CANG LOGISTICS AND STEVEDORING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 795/TNQ-HĐQT	*Ho Chi Minh City, November 11, 2026*

EXTRACT OF THE RESOLUTION OF THE BOARD OF DIRECTORS TAN CANG LOGISTICS AND STEVEDORING JOINT STOCK COMPANY

Pursuant to Resolution No. 792/NQ-HĐQT dated November 11, 2026 of the Board of Directors of Tan Cang Logistics and Stevedoring Joint Stock Company.

The Board of Directors unanimously approved the execution of contracts and transactions between the Company and its related parties in accordance with Proposal No. 783/TTr-TCL of the Director of the Company.

The parties (related companies) include:

1. Saigon Newport Corporation (Parent company);
2. Dong Nai Newport Logistics Joint Stock Company (Subsidiary of TCL);
3. Hai Phong – 128 Tan Cang Joint Stock Company (Associate of TCL);
4. Tan Cang Ben Thanh Corporation (Associate of TCL);
5. Cat Lai - Eastern Sai Gon Joint Stock Company (Associate);
6. Phu Huu - Newport Corporation (Company within the same group);
7. Tan Cang Warehousing Joint Stock Company (Company within the same group);
8. Tan Cang Overland Transport Joint Stock Company (Company within the same group);
9. Tan Cang Waterway Transport Joint Stock Company (Company within the same group);
10. Tan Cang Technical Services Joint Stock Company (Company within the same group);
11. Tan Cang Hiep Phuoc Port Joint Stock Company (Company within the same group);
12. Tan Cang Information Technology Solutions JSC. (Company within the same group);
13. Tan Cang – Cai Mep International Terminal Co., Ltd, (Company within the same group);

14. Tan Cang – Cai Mep Thi Vai One Member Limited Liability Company (Company within the same group);

15. Tan Cang Container Services Joint Stock Company (Company within the same group);

16. Tan Cang Offshore Travel JSC (Company within the same group);

17. Tan Cang Hiep Luc Joint Stock Company (Subsidiary of Tan Cang Warehousing Joint Stock Company);

18. Tan Cang-STC Human Resource Development Limited Company (Company within the same group);

19. Tan Cang - Tay Ninh Joint Stock Company (Company within the same group);

20. Tan Cang Pilot One Member Company Limited (Company within the same group).

Recipients:

- Information disclosure;
- Filed: Admin.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0304875... C.T.C.P * CÔNG TY CỔ PHẦN ĐẠI LÝ GIAO NHẬN VẬN TẢI XẾP DỠ TÂN CẢNG * TP. THỦ ĐỨC - TP. HỒ CHÍ MINH *

Vu Ngoc Huong