CÔNG TY CỔ PHẦN CẢNG CÁT LÁI
Digitally signed by CÔNG TY CỔ PHẦN CẢNG CÁT LÁI
DN: C=VN, S=Hồ Chí Minh, L="Đường Nguyễn Thị Định, Phường Cát Lái, TP Hồ Chí Minh, Việt Nam", O=CÔNG TY CỔ PHẦN CẢNG CÁT LÁI, CN=CÔNG TY CỔ PHẦN CẢNG CÁT LÁI, OID.0.9.2342.19200300.100.1.1=MST:0305168938, E=hauvt@saigonnewport.com.vn
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CÔNG TY CỔ PHẦN CẢNG CÁT LÁI
CAT LAI PORT JOINT STOCK COMPANY

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/ *No*: 122 /CV – CLL
V/v Công bố thông tin bất thường
Re: Extraordinary information disclosure

TP. HCM, ngày 23 tháng 11 năm 2026
HCM City, November 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Ho Chi Minh City Stock Exchange

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN CẢNG CÁT LÁI/ *CAT LAI PORT JOINT STOCK COMPANY***

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: **CLL**

- Địa chỉ/ *Address*: Đường Nguyễn Thị Định, Phường Cát Lái, TP. Hồ Chí Minh/ *Nguyen Thi Dinh Street, Cat Lai Ward, Ho Chi Minh City*

- Điện thoại liên hệ/ *Tel*: 028 6266 5678 Fax: 028 6265 5678

- E-mail: catlaiportjsc@gmail.com

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Nghị quyết của Hội đồng quản trị thông qua hợp đồng, giao dịch giữa công ty với người nội bộ, người có liên quan của người nội bộ, người có liên quan của công ty/ *Resolution of the Board of Directors approving contracts and transactions between the Company and internal persons, related parties of internal persons, related parties of the Company.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23./11/2026 tại đường dẫn http://catlaiport.com.vn/tin-tuc/pages/cong-bo-thong-tin.

This information was published on the company's website on November 23, 2026, as in the link http://catlaiport.com.vn/tin-tuc/pages/cong-bo-thong-tin.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby commit that the information disclosed above is true and fully take responsibility to the law for the contents of the information disclosed.

Tài liệu đính kèm/ Attached documents:
- Nghị quyết số/ *Resolution No.*: 08/NQ-HĐQT-2026.

Đại diện tổ chức
Organization representative
GIÁM ĐỐC
DIRECTOR

M.S.D.N: 0305168938 - C.T.C.P
CÔNG TY CỔ PHẦN CẢNG CÁT LÁI
THÀNH PHỐ HỒ CHÍ MINH

Lê Chí Đăng

CAT LAI PORT JSC

CAT LAI PORT JOINT STOCK COMPANY
Nguyen Thi Dinh Street, Cat Lai Ward, Ho Chi Minh City
Tel : +(84 28) 3742 3499 Fax : +(84 28) 3742 3500
Website: http://catlaiport.com.vn
Enterprise Code: 0 3 0 5 1 6 8 9 3 8

No: **08**/NQ-HĐQT-2026 *Ho Chi Minh City, November 23, 2026*

RESOLUTION

23rd Meeting, Term IV (2023 - 2028)

BOARD OF DIRECTORS OF CAT LAI PORT JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Cat Lai Port Joint Stock Company;

Pursuant to the Operating Regulations of the Board of Directors of Cat Lai Port Joint Stock Company;

Pursuant to the Proposal No. 13/TT-HĐQT-2026 dated November 9, 2026, regarding the approval of contracts and transactions between the company and related parties;

Pursuant to the Minutes of the 23rd Meeting, Term IV (2023-2028) of the Board of Directors of Cat Lai Port Joint Stock Company dated November 23, 2026.

HEREBY RESOLVES

Article 1. Approving the signing of contracts and transactions between the Company and internal persons, related parties of internal persons, related parties of the Company under the authority of the Board of Directors:

1.1. Content of the contracts/transactions:

No.	Transaction subject	Relationship with the company	Content of the contracts/transactions
1	Saigon Newport Corporation, Enterprise Code: 0300514849, issued by the HCMC Department of Planning and Investment on June 30, 2010.	Major shareholder (holding 25.636% of total shares)	Seaport service contracts, container handling services via quay cranes, container terminal operations, container hoisting/handling services via RTG rubber-tired gantry cranes, equipment leasing and hiring, logistics services, shore power connection, electricity, water, office space leasing, employee health check-up services, as well as other contracts and transactions supporting the company's business operations.

2	Cat Lai Port International Logistics Joint Stock Company, Enterprise Code: 0313341745, issued by the HCMC Department of Planning and Investment on July 9, 2015.	Subsidiary	Financial and accounting advisory services, logistics services, logistics business support services, equipment leasing and hiring, as well as other contracts and transactions supporting the company's business operations.

1.2. Execution period of the aforementioned contracts/transactions (contract execution date): From January 01, 2027 to December 31, 2027.

1.3. The Board of Directors authorizes the Director of the Company to carry out the procedures relevant to the execution and implementation of the aforementioned contracts/transactions, including:

- Determining the specific value of each contract/transaction, provided that the value of each contract/transaction with the party specified in Item 1.1 must be less than 35% (thirty-five percent), or the total value of all contracts and transactions with the party specified in Item 1.1 within 12 months from the date of the first contract/transaction execution must be less than 35% (thirty-five percent) of the total asset value recorded in the Company's most recent financial statement at the time of executing the contract, transaction, and/or any adjusting and supplementary addenda.

- Determining the specific terms and conditions of the contracts/transactions, agreements, and relevant documents related to the aforementioned contracts/transactions, including any amendment, supplement, or termination agreements (if any), on the basis of protecting the Company's best interests and in compliance with applicable laws.

- Executing and implementing the contracts/transactions and related documents, including any amendment, supplement, replacement, or termination agreements (if any), in compliance with the terms and conditions specified above.

Article 2. This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, and relevant departments/individuals are responsible for the implementation of this Resolution.

Recipients:
- As per Article 2;
- Board of Supervisors;
- Archived: BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0305168398 - C.T.C.P
CÔNG TY CỔ PHẦN CẢNG CÁT LÁI
THÀNH PHỐ HỒ CHÍ MINH

Nguyen Thanh Son