**SGN: Documents of Annual General Meeting of Shareholders 2017**

On 3 Mar 2017, Saigon Ground Services JSC announced the documents of Annual General Meeting of Shareholders 2017 as follows:

1. Time:

8:30 Mar 14th 2017

1. Place:

Peony Hall, Tan Son Nhat Hotel, 198- 200 Hoang Van Thu, Phu Nhuan District, Ho Chi Minh City

1. Participant:

* Shareholders of the Company
* Authorized person

1. Registration

Please confirm attendance or authorization via post, fax, or email to Saigon Ground Services JSC before 16:00 Mar 10 2017

1. Necessary documents: Invitation, ID card and authorization letter
2. Documents of Annual General Meeting of Shareholders of 2017 on website: [www.sags.vn](http://www.sags.vn)
3. Contacts:

Organizing committee, 2nd Floor, Tan Son Nhat International Airport, Ward 2, Tan Binh District, Ho Chi Minh City

Tel: (84-8) 3848 5383 Fax: (84-8) 3848 9324

Mr. Le Hoang Tuan: (84-8) 3848 5383 ext 3349, Email: tuanlh@sags.vn