**SGP: Board Resolution regarding the Time and Place for holding Annual General Meeting of** **Shareholders of 2017**

On 06 Mar 2017, Saigon Port Join Stock Company announced Board Resolution regarding the Time and Place for holding Annual General Meeting of Shareholders of2017 as follows:

1. Approve holding Annual General Meeting of Shareholders of 2017 as follows:

The time to record the list of shareholders: 20 Mar 2017

The purpose of recording the list of shareholders: hold Annual General Meeting of Shareholders of 2017

The time and place to hold the Annual General Meeting of Shareholders: 8;30 Apr 25 2017 at the Hall of Saigon Port Join Stock Company, No.3 Nguyen Tat Thanh, Ward 12,District 4, Ho Chi Minh city

1. Assign Management Board to direct related departments to prepare for the meeting in accordance with laws
2. This resolution takes effect as from the signing date. Members of Board of Directors, Management Board, Supervisory Board, Chief accountant, Heads of Departments and dependent units are responsible for carrying out this resolution.