VSG: Announcement on holding 2017 General Shareholders Meeting

On 28/04/2017, Southern Vietnam Container Shipping Joint Stock Company announced the Announcement on holding 2017 General Shareholders Meeting as follows:

Time: 8h30 28/4/2017;

Location: Meeting-hall of Saigon Port

No. 3, Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City;

Result: Number of shareholders and attenders:

Number of shareholders attending the meeting: 23 people, number of shares holding: 3.553.040 shares with right to attend, vote and account for 32.18% of total shares with right to attend & vote of Company.

Pursuant to Enterprise Law no.: 68/2014/QH 13 dated 26/11/2014 by National Assembly of Social Republic of Vietnam and Charters of Company, 2017 Annual General Meeting of Shareholders (the first organization) planned not to be eligible to organize on 28/4/2017 (As there were less than 51% of voting shares attended the meeting).

Board of Directors decides to organize 2017 Annual General Meeting of Shareholders (the second organization) as follows:

+ Time: 8h30 25/5/2017.

+ Location: Meeting-hall – Saigon Port

No. 3, Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City;