**SAC: Board resolution on holding the General Meeting of Shareholders of 2020**

On 12 Mar 2020, Sai Gon Port Stevedoring and Service Joint Stock Company announced the Board resolution on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree on the organization of the 2020 annual meeting of the General Meeting of Shareholders of Sai Gon Port Stevedoring and Service Joint Stock Company, specifically as follows:

1. Record date of shareholder list of Sai Gon Port Stevedoring and Service Joint Stock Company: April 3, 2020

2: Purpose of closing the list of shareholders: To hold the 2020 annual meeting of the General Meeting of Shareholders

3. Time and venue for holding the 2020 annual meeting of the General Meeting of Shareholders: at 08:30 on April 24, 2020 at Saigon Port Hall - No. 3 Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City

Article 2: The Board of Directors assigned the Management Board of Sai Gon Port Stevedoring and Service Joint Stock Company to direct the functional departments and relevant sections to implement the organization of the 2020 the General Meeting of Shareholders in accordance with current regulations

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Management Board, Chief Accountant, and the Heads of Departments, Branches and Units directly under Sai Gon Port Stevedoring and Service Joint Stock Company and related individuals are responsible for implementing this Board resolution