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

On 06 Apr 2020, Sai gon port stevedoring and service Joint Stock Company announced the Board resolution on change in the plan on holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Agree to propose the competent State agency to approve the adjustment of the time for organizing the General Meeting of Shareholders of Sai gon port stevedoring and service Joint Stock Company in 2020 as follows:

- Registered time: April 24, 2020

- Time applied for adjusting: No later than June 2020

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 this Resolution in accordance with current regulations