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

On 09 Apr 2020, Saigon Port 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 holding the 2020 General Meeting of Shareholders of Saigon Port Joint Stock Company as follows:

- Registered time: April 28, 202

- Time applied for adjusting: No later than June 2020

Article 2: The Board of Directors assigned the Steering Committee of organizing the 2020 General Meeting of Shareholders of Shareholders of Saigon Port Joint Stock Company and the Board of Management of Saigon Port Joint Stock Company to direct the functional departments and relevant divisions for implementation of this Resolution in accordance with current regulations