**SGS: Board resolution on postponement of the General Meeting of Shareholders 2020**

On 07 Apr 2020, Saigon Shipping Joint Stock Company announced the Board resolution on postponement of the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve the suspension of the Annual General Meeting of Shareholders of 2020 of Saigon Shipping Joint Stock Company as follows:

- Postponement of the Annual General Meeting of Shareholders in 2020 on Wednesday, April 22, 2020 (according to Notice No.01/TB - HDQT - SSC dated March 25, 2020 on the organization of the Annual General Meeting of Shareholders 2020) due to the situation of Covid-19 disease

- The Annual General Meeting of Shareholders in 2020 will be extended to no later than 30 Jun 2020. The specific time, venue and method of meeting will be implemented by the Company in accordance with the development of Covid-19 and will be notified and disclosed to shareholders and the competent authorities

Article 2: Members of the Board of Directors, the Board of Management of the Company and related individuals are responsible for the implementation of this Resolution. This Resolution takes effect from the day of signing