**SAC: Notice of extension of the annual General Meeting of Shareholders of 2020**

On 15 Apr 2020, Sai gon port stevedoring and service joint stock company announced the extension of the annual General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No. 48/XDDVCSG - HDQT dated April 9, 2020 of Sai gon port stevedoring and service joint stock company, including the proposal of extending the annual General Meeting of Shareholders to June 2020 at the latest

Regarding this issue, the Business Registration Office had the following opinion:

Clause 2, Article 136 of the Enterprise Law stipulates: “The annual General Meeting of Shareholders must be held within 04 months from the end date of the fiscal year. At the request of the Board of Directors, the business registration office may extend the time, but not more than 6 months from the end date of the fiscal year"

Based on the above provision, Sai gon port stevedoring and service joint stock company can extend the annual General Meeting of Shareholders but not more than 06 months from the end date of the financial year