**SGP: Notice of extending the General Meeting of Shareholders of 2020**

On 17 Apr 2020, Saigon Port Joint Stock Company announced the extending the General Meeting of Shareholders of 2020 as follows:

Business Registration Office received Document No.290/CSG - HDQT dated April 9, 2020 of Saigon Port Joint Stock Company, including the proposal of extending the time for holding the Annual General Meeting of Shareholders in June 2020 at the latest

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

Clause 2, Article 136 of the Law on Enterprises stipulates: “The annual General Meeting of Shareholders must be held within 04 months from the end date of the financial year. At the request of the Board of Directors, the Business Registration Office may extend but not later than 06 months from the end date of the fiscal year”

Based on the above regulation, the Board of Directors of Saigon Port Joint Stock Company may extend the Annual General Meeting of Shareholders but not exceeding 06 months from the end date of the fiscal year