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

On 29 May 2020, Saigon Port Joint Stock Company announced the Board resolution on change in time of holding the annual General Meeting of Shareholders of 2020 as follows:

Article 1: Agreeing to keep the list of shareholders entitled to attend and vote at the annual General Meeting of Shareholders of Saigon Port Joint Stock Company held on May 27, 2020 provided by the Vietnam Securities Depository

Article 2: Agreeing to change the time of holding the 2020 annual General Meeting of Shareholders of Saigon Port Joint Stock Company, specifically as follows:

- The previous organization time was at 08:30 on June 09, 2020

- The organization time is changed: at 08:30 on June 29, 2020

Meeting venue (unchanged): at the Hall of Saigon Port Joint Stock Company – No. 03 Nguyen Tat Thanh, Ward 12, District 4, Ho Chi Minh City

Article 3: The Board of Directors assigned the Executive Board of Saigon Port Joint Stock Company to direct functional departments and coordinate with the relevant departments:

1. Implementing information disclosure in accordance with regulations and announcing the shareholders of the change in the time for organizing the 2020 annual General Meeting of Shareholders of Shareholders as above

2. Implementing the organization of the annual General Meeting of Shareholders in 2020 according to the above change, ensuring the order and procedures in accordance with current regulations

Article 4: This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Board; Heads of divisions, branches and units directly under Saigon Port Joint Stock Company are responsible for carrying out it