**SGP: Invitation to the annual General Meeting of Shareholders of 2020**

On 15 Jun 2020, Saigon Port Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Saigon Port Joint Stock Company

The Board of Directors of Saigon Port Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders of the Company in 2020 as follows:

1. Meeting time: 08:30, Monday - June 29, 2020 (receiving shareholders and guests from 08:00)

2. Location: Meeting Hall of Saigon Port Joint Stock Company - No. 3 Nguyen Tat Thanh, 12 Ward, 4 District, Ho Chi Minh City

3. Content and documents of the annual General Meeting of Shareholders

- Report of the Board of Directors; Report of the Supervisory Board

- Approved the business results in 2019; approval of production and business plan, investment, procurement, equipment repair and basic construction in 2020

- Approve the audited financial statement (separate and consolidated) in 2019

- Regarding the establishment and use of funds in 2019

- Approve the salary fund of full-time managers who are the representatives of State capital and the remuneration fund of the part-time managers in 2019

- Approving the planned salary fund of the full-time managers who are the representatives of State capital and the planned remuneration fund of the part-time managers in 2020

- Regarding the selection of an independent audit unit to review financial statement of 2020

- Other contents (if any)

The meeting documents are posted on the website: www.saigonport.vn from June 19, 2020 and the hard copy delivered directly at the annual General Meeting of Shareholders

4. Registration for the annual General Meeting of Shareholders

In order for good reception, shareholders please send the registration form to the address in item 6 of the invitation letter before 12:00 on June 26, 2020

5. Authorization for attending the annual General Meeting of Shareholders: In case of authorizing other persons to attend the meeting, please fill out the authorization form (attached) and send to the address in item 6 in the invitation letter before 12:00 on June 26, 2020 or present at the annual General Meeting of Shareholders

(Note: The authorization letter must be the original, must have a valid signature of the authorizer. In case of receiving authorization from an institutional shareholder, the signature of the legal representative and seal of the authorizer are required. The authorized person must present his/ her ID card/ other identification document at the annual General Meeting of Shareholders for the Organizing Committee to compare and ensure the attendance eligibility

6. Address of meeting registration, authorization and other relevant information: Department of Human Resources - Internal Control of Saigon Port Joint Stock Company

- Address: 4th Floor, No. 3 Nguyen Tat Thanh, 12 Ward, 4 District, Ho Chi Minh City

- Telephone: (028) 38 255 600 Fax: (028) 38 264 143