**SGS: Board Resolution**

On January 18, 2024, Saigon Shipping Joint Stock Company announced Resolution No. 01/NQ-HDQT-SSC on approving the plan on collecting shareholders' opinions via a ballot and make the list of shareholders exercising rights as follows:

‎‎Article 1. Approve the plan on collecting shareholders' opinions via a ballot and make the list of shareholders exercising rights as follows:

1. Record date for the list of shareholders exercising rights: February 02, 2024
2. Time for collecting shareholders' opinions via a ballot: From February 6, 2024 to 5:00 p.m., February 26, 2024.
3. Expected date of collecting shareholders’ opinions: February 27, 2024.
4. Contents of collecting opinions: Proposal of the Supervisory Board on the selection of an audit company for the Financial Statements 2022 and 2023.
5. Implementation venue: At the Company’s Office - No. 9 Nguyen Cong Tru Street, Nguyen Thai Binh Ward, District 1, Ho Chi Minh City.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Company’s General Manager and Heads of related departments are responsible for implementing this Resolution./.