

Code	SCS
Company name	Sai Gon Cargo Service Corporation
Date	03/08/2024
Subject	Plan for 2024 AGM

Content:

On March 06, 2024, the BOD of Sai Gon Cargo Service Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: April 01, 2024
- Time: April 26, 2024
- Exercise ratio:
 - + For common share: 1 share - 1 voting right
 - + For preferred share: 1 share - 0 voting right
- Venue: No.30 Phan Thuc Duyen street, ward 4, Tan Binh district, HCMC.