**SAC: Board Decision**

On April 10, 2024, Sai gon port stevedoring and service joint stock company announced Resolution No. 05/NQ-HDQT on extending and changing the time of holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on the policy of extending the time to hold the Annual General Meeting of Shareholders 2024 of Sai gon port stevedoring and service joint stock company before June 30, 2024.

‎‎Article 2. Agree on the policy to change the time of holding the Annual General Meeting of Shareholders 2024 of Sai gon port stevedoring and service joint stock company in Resolution No. 01/NQ-HDQT dated March 11, 2024, as follows:

Time and venue to hold the Annual General Meeting of Shareholders 2024: At 08:30 a.m. on May 16, 2024 at Saigon Port Hall - No. 3 Nguyen Tat Thanh, Ward 13, District 4, Ho Chi Minh City.

‎‎Article 3. Assign the Company's Executive Board to direct relevant functional departments and divisions to organize the Annual General Meeting of Shareholders 2024 of Sai gon port stevedoring and service joint stock company in accordance with regulations.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors; the Executive Board; the Supervisory Board; Heads of departments, branches and affiliated units are responsible for implementing this Resolution./.