

<b>Code</b>	<b>SGN</b>
<b>Company name</b>	Sai Gon Ground Services Joint Stock Company
<b>Date</b>	07/25/2024
<b>Subject</b>	2024 EGM resolution

**Content:**

On July 25, 2024, Sai Gon Ground Services Joint Stock Company issued the resolution of 2024 Extraordinary general meeting with details as follows:

1. Approve the resignation of Mr. Dang Tuan Tu, Mr. Nguyen Nam Tien as member of the BOD.
2. Approve the additional election of Mr. Nguyen Cao Cuong as Chairman of the BOD, and Mr. Nguyen Cong Hoan as member of the BOD.
3. Approve the Legal Representative who is Mr. Nguyen Cao Cuong - Chairman of the BOD.