**SGS: Extraordinary General Mandate 2024**

On July 25, 2024, Saigon Shipping Joint Stock Company announced General Mandate No. 02/NQ-DHDCD-SSC as follows:

‎‎Article 1. Approve on dismissing a member of the Board of Directors of Saigon Shipping Joint Stock Company for the term IV (2021-2026) for Mr. Le Minh from July 10, 2024.

‎‎Article 2. This General Mandate takes effect from the date of its signing.

Article 3. All shareholders of Saigon Shipping Joint Stock Company, members of the Board of Directors, the Supervisory Board, the Executive Board, all employees of the Company, and Mr. Le Minh are responsible for implementing this General Mandate./.