**SGP: Board Resolution**

On August 22, 2024, Saigon Port Joint Stock Company announced Resolution No. 658/NQ-CSG on adjusting some contents at Resolution No. 608/NQ-CSG dated July 29, 2024 of Saigon Port Joint Stock Company as follows:

‎‎Article 1. Adjust some contents at Resolution No. 608/NQ-CSG dated July 29, 2024 of Saigon Port Joint Stock Company as follows:

1. Adjust Clause 2, Article 2 as follows:

“2. Submit the draft Audited Financial Statements 2024 of Saigon Port Joint Stock Company for the Board of Directors of Saigon Port Joint Stock Company to approve.”

1. Other contents of Resolution No. 608/NQ-CSG dated July 29, 2024 of Saigon Port Joint Stock Company remain unchanged.

‎‎Article 2. Assign the General Manager of Saigon Port Joint Stock Company to organize the implementation of this Resolution in accordance with the Company's Charter and relevant current regulations./.