

Code	SGN
Company name	Sai Gon Ground Services Joint Stock Company
Date	04/24/2025
Subject	BOD resolution dated April 24, 2025

Content:

On April 24, 2025, Sai Gon Ground Services Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.
2. Approve the record date to hold the 2025 Annual General Meeting of Shareholders is May 20, 2025.