

<b>Code</b>	<b>SCS</b>
<b>Company name</b>	Sai Gon Cargo Service Corporation
<b>Date</b>	03/07/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 06, 2024, the Board of Directors of Sai Gon Cargo Service Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 01, 2024
- Estimated time: April 26, 2024
- Venue: 30 Phan Thuc Duyen, ward 4, Tan Binh district, HCMC.