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| Code | SGN |
| Company name | Sai Gon Ground Services Joint Stock Company |
| Date | 04/04/2024 |
| Subject | Notice of the holding of Annual General Meeting 2024 |

Content:

Sai Gon Ground Services Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: April 25, 2024
- Meeting venue: Floor 5, Pavillon, 202 Hoang Van Thu street, ward 9, Phu Nhuan district, HCM city.
- For meeting documents, please visit Company's website: <http://www.sags.vn>