

Code	SGN
Company name	Sai Gon Ground Services Joint Stock Company
Date	11/27/2024
Subject	Resolution on the 2 nd EGM in 2024

Content:

On November 26, 2024, Sai Gon Ground Services Joint Stock Company announces the Resolution of the 2nd Extraordinary General Meeting for 2024 with details as follows:

1. Approve the implementation to participate in bidding for package of the Civil Aviation Authority of Vietnam of the Long Thanh International Airport project. Accordingly, the joint venture between Sai Gon Ground Services Joint Stock Company (SAGS) and Ha Noi Ground Services Joint Stock Company (HGS) to participate in the project, SAGS participates as the leading member of the joint venture contributing 75% capital, and HGS contributes 25% capital.
2. Approve the bid documents of the joint venture between SAGS and HGS are expected to have a value more than 35% of SAGS's total asset value recorded in the latest audited financial statements in case of winning the project bid.
3. Approve the policy of negotiating, signing contract, transaction between SAGS and related party to VietJet Aviation Joint Stock Company.