

INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023

To: Esteemed Shareholder(s)

Board of Management of Saigon Cargo Service Corporation (SCSC) respectfully invites our esteemed shareholders to attend the Annual General Meeting (AGM) of Shareholders 2023 as following:

1. **Time** : **08:30AM Monday, June 26th, 2023.**
2. **Address** : **SCSC Office at No.30 Phan Thuc Duyen, Ward 4, Tan Binh Dist, HCMC**
3. **Agenda** : **To consider and vote on the following matters**
 - *Business performance of 2022 and business plan of 2023;*
 - *Report of Board of Management (BOM);*
 - *Report of Supervisory Board;*
 - *Audited Financial Statement of 2022;*
 - *Submissions for approval;*
 - *Election of BOM and Supervisory Board for the period 2023-2028*
 - *Other matters.*
4. **Attendee:** Shareholders owning voting shares of Saigon Cargo Service Corporation on the Shareholders Registered as of 30th May 2023 provided by the Vietnam Securities Depository are entitled to participate in the 2023 AGM.
5. **AGM Document:** can be downloaded at SCSC website http://www.scsc.vn/vn/info_category.aspx?IDCAT=34 since 02nd June, 2023.
6. **Remarks:**
 - **Shareholders are required to bring your invitation, ID card/Passport.**
 - *If shareholders cannot attend the meeting, you can authorise to Board of Management, Supervisory Board or other persons to attend the meeting. Each shareholder can only authorise once. **The authorised attendee is required to provide his/her ID/ passport and the valid Power of Attorney.***
 - Shareholders are kindly requested to confirm your attendance via mailbox, email or fax to SCSC **latest at 16:00 PM on June 22nd, 2023.**

Sincerely yours.

HCM City, dated June 01st, 2023
ON BEHALF OF BOARD OF
MANAGEMENT
CHAIRMAN

(Signed)

Bui Thi Thu Huong

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY
FOR ATTENDANCE AT THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAIGON CARGO SERVICE CORPORATION

To: SAIGON CARGO SERVICE CORPORATION (SCSC)

- Shareholder's fullname:
- Shareholder's code:

- ID Card/ Passport/ Business registration number:
- Place of Issue: Date of Issue:
- Address:
- Telephone:
- We are currently holding share(s) of Saigon Cargo Service Corporation.

The Proxy shall be our authorized representative to attend the 2023 Annual General Meeting of Shareholders of Saigon Cargo Service Corporation on June 26th 2023 and to exercise shareholder's rights and obligations with respect to number of the aforementioned shares in accordance with the law.

We hereby give authorize

- Ms./ Mr./ The representative:
- ID Card/ Passport/ Business registration number:
- Issued place: issued date:
- Address:
- Telephone:

Or, We hereby authorize one of the management below:

(Please check X on one of the following representatives):

	Seq	Full name	DOB	ID/ Passport	Title
<input type="checkbox"/>	1.	BUI THI THU HUONG	1970	046170012752	Chairman
<input type="checkbox"/>	2.	NGUYEN QUOC KHANH	1964	079064004505	Member of BOM cum Managing Director
<input type="checkbox"/>	3.	VU THI HOANG BAC	1970	031170003690	Head of Supervisory Board

Dated.....

The Proxy

(Signature, full name)

Shareholder

(Signature, full name)

Remarks:

- *The Power of Attorney shall follow SCSC form and be signed by shareholder (for Institutional shareholder, stamp and legal representative's signature are required) and the proxy's signature.*
- *The authorisation can be only done once. The proxy cannot re-authorize another person.*