

Ho Chi Minh, April 19th, 2022

SUBMISSION NO. 03
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022

To: The Annual General Meeting of Shareholders 2022

Re: Business sectors adjustment

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities and the Law amending and supplementing a number of articles of the Law on Securities;
- Pursuant to the Prime Minister's Decision No. 27/2018/QĐ-TTg dated July 6th, 2018 promulgating the system of Vietnam's economic sectors;
- Pursuant to No. 2017/UBCK-PTTT dated April 13, 2022 of the State Securities Commission on the dossier of Notice of maximum state ownership ratio of Saigon Cargo Service Corporation;
- Pursuant to Corporate Governance Regulations of Saigon Cargo Service Corporation approved by the General Meeting of Shareholders on June 8th, 2021.

The Board of Management of Saigon Cargo Service Corporation respectfully submit the General Meeting of Shareholders to approve the adjustment of business sectors, specifically as follows:

1. Content of Business sectors adjustment:

Before adjustment	After adjustment
Class: 6810 Real estate activities, Real estate activities with own or leased property. Detail: Real estate activities.	Class: 6810 Real estate activities, Real estate activities with own or leased property. Detail: Leasing, operating and managing non-residential houses and land such as offices, warehouses, yards and spaces at the building.

2. Implementation:

Approving the authorization for the Board of Management:

- Implement the registration procedures to adjust the business sectors according to the content approved by the General Meeting of Shareholders above, and at the same time make amendments to the Corporate Governance Regulations and implement relevant contents to ensure compliance with the provisions of law.

Respectfully submit the General Meeting of Shareholders for consideration and approval.
Best Regards.

Ho Chi Minh, April 19th, 2022

ON BEHALF OF BOARD OF MANAGEMENT

Chairwoman

(Signed)

BUI THI THU HUONG