

INVITATION LETTER ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

To: Esteemed Shareholder(s)

Board of Management of Saigon Cargo Service Corporation (enterprise code 0305654014) respectfully invites our esteemed shareholders to attend the Annual General Meeting of Shareholders 2021 as following:

1. **Time** : 08:45 AM Tuesday, June 08th, 2021.
2. **Address** : SCSC Office, 30 Phan Thuc Duyen, ward 4, Tan Binh Dist., HCMC
3. **Agenda** : To consider and vote on the following matters
 - Business performance of 2020 and business performance plan of 2021;
 - Report of Board of Management (BOM);
 - Report of Supervisory Board;
 - Proposal needed approval;
 - Other matters.
4. **Attendant:** Shareholders owning voting shares of Saigon Cargo Service Corporation on the Shareholder Register as of 13 May 2021 provided by the Vietnam Securities Depository are entitled to participate in the 2021 AGM.
5. **AGM Document:** can be downloaded at SCSC website http://www.scsc.vn/vn/info_category.aspx?IDCAT=34 on 18/05/2021.
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 their ID/ passport and the valid Power of Attorney**
 - Shareholders are requested to kindly confirm your attendance via mail box, email or fax to SCSC **latest at 05:00 PM on June 03rd 2021.**

Sincerely yours.

Tp. HCM, dated 2021
ON BEHALF OF BOARD OF
MANAGEMENT
CHAIRMAN

(Signed)

Bui Thi Thu Huong

Covid-19 prevention and the plan to welcome shareholders to attend Annual General Meeting of Shareholders in 2021

Pursuant to the regulations of the Ministry of Health and the Ho Chi Minh City Center for Disease Control (HCDC), to prevent the spread of the Covid-19 pandemic and ensure the health and safety of shareholders and guests when attending the 2021 Annual General, Saigon Cargo Service Corporation (SCSC) have the plan as following:

1. All shareholders before attending the meeting are required to carry out the mandatory procedures including: checking temperature, wearing mask, disinfecting hands and making a health declaration.
2. Shareholders who register soon will be in priority to attend the meeting and follow the distancing seat with less than 30 people complying to the regulations of the Ministry of Health and HCDC.
3. Those who have passed through an epidemic area and have to be isolated according to the regulations of the Ministry of Health or have signs of body temperature above 37.5oC, are suggested not to attend the meeting and authorise to other ones to attend and vote at AGM 2021 to protect and ensure the health, safe the community and other shareholders.