

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	10/31/2023
Subject	Record date for AGM 2023

Content:

On October 30, 2023, the Hochiminh Stock Exchange issued Announcement No.1759/TB-SGDHCM about the record date of Sai Gon Fuel Joint Stock Company as follows:

- Ex-right date: November 14, 2023
- Record date: November 15, 2023
- 1. Reason & purpose: to hold the 2023 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: December 15, 2023
 - Venue: No.146^E Nguyen Dinh Chinh street, ward 8, Phu Nhuan district, HCMC.