

<b>Code</b>	<b>SFC</b>
<b>Company name</b>	Sai Gon Fuel Joint Stock Company
<b>Date</b>	10/30/2024
<b>Subject</b>	Plan for 2024 AGM and dividend payment

**Content:**

On October 30, 2024, the BOD of Sai Gon Fuel Joint Stock Company issued the Board resolution to approve the record date as follows:

1. Record date: November 25, 2024, 2024
2. Reason and purpose:
  - a. To pay for the 1<sup>st</sup> cash dividend in 2024:
    - Exercise ratio: 15%/charter capital
    - Payment time: December 15, 2024
  - b. To hold 2024 Annual General Meeting of Shareholders:
    - Time: December 25, 2024
    - Venue: Tan San Nhat Hotel, No.200, Hoang Van Thu Street, Ward 9, Phu Nhuan District, HCMC

