

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	11/05/2024
Subject	Record date for 2024 AGM and cash dividend payment

Content:

On November 04, 2024, the Hochiminh Stock Exchange issued Announcement No.1880/TB-SGDHCM about the record date of Sai Gon Fuel Joint Stock Company as follows:

- Ex-right date: November 22, 2023
 - Record date: November 25, 2023
1. Reason and purposes:
 - To hold 2024 Annual General Meeting of Shareholders
 - To pay the 1st cash dividends in the fiscal year 2024 (from October 01, 2023 to September 30, 2024)
 2. Content:
 - a. Holding 2024 Annual General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected on December 25, 2024
 - Meeting venue: Tan Son Nhat Hotel, No. 200, Hoang Van Thu Street, Ward 9, Phu Nhuan district, HCMC
 - b. Paying the 1st cash dividends in the fiscal year 2024
 - Exercise ratio: 15%/par value (1,500 dong/share)
 - Time: December 16, 2023
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at SFC's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.