

Code	SFI
Company name	Sea & Air Freight International
Date	12/31/2024
Subject	Notice of record date for the 2025 AGM and dividend payment

Content:

Sea & Air Freight International announces the record date for the 2025 Annual General Meeting of Shareholders (the 2025 AGM) and the 2024 cash dividend payment as follows:

Record date: February 04, 2025

The 2024 cash dividend payment:

Dividend pay-out ratio: 10%/ par value (VND1,000/ share)

Payment date: February 14, 2025

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Sea & Air Freight International as from February 14, 2025.

For the 2025 annual shareholders' meeting (AGM)

Meeting date: expected on March 07, 2025

Meeting venue: Sea & Air Freight International.