Code	**SFC**
Company name	Sai Gon Fuel Joint Stock Company
Date	11/03/2026
Subject	Record date for cash dividend payment & holding AGM 2026

Content:

On November 2, 2026, HOSE issued Announcement No. 2152/TB-SGDHCM on the record date of Sai Gon Fuel Joint Stock Company as follows:

- Ex-right date: November 18, 2026
- Record date: November 19, 2026

1. Reason and purpose:
   - To hold an Annual General Meeting of Shareholders for the fiscal year 2026 (for the period from October 1, 2025 to September 30, 2026);
   - To pay the interim cash dividend for the fiscal year 2026.
2. Content:

a. To hold an Annual General Meeting of Shareholders for the fiscal year 2026:

- Exercise ratio: 01 share – 01 voting right
- Time: expected on December 22, 2026
- Venue: Victory Hotel – No. 14 Vo Van Tan Street, Xuan Hoa Ward, Hochiminh City.
- Content: Notice later.

b. To pay the interim cash dividend for the fiscal year 2026:

- Exercise ratio: 18%/par value (VND 1,800/share)
- Payment date: January 15, 2027
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opended securities depository account.

- For undeposit securities: Shareholders will receive dividend at Sai Gon Fuel Joint Stock Company on working days from January 15, 2027. Please present shareholder’s identity card/citizen identity card.