

Code	SCS
Company name	Sai Gon Cargo Service Corporation
Date	07/18/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Sai Gon Cargo Service Corporation approved to pay for the 2022 dividend in cash:

- Record date: August 03, 2023
- Payment date: August 18, 2023
- Dividend pay-out ratio: 35%/ par value (VND3,500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- 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: Sai Gon Cargo Service Corporation.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.