

Code SFI
Company name Sea & Air Freight International
Date 01/03/2025
Subject **The record date for the 2025 AGM and dividend payment**

Content:

On January 03, 2025, HOSE announces the record date for the 2025 annual shareholders' meeting (AGM) and the dividend payment of Sea & Air Freight International:

1. Ex-right date: February 03, 2025

2. Record date: February 04, 2025

The payment for the 2024 cash dividend

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 March 07, 2025

Meeting venue: Sea & Air Freight International.