

Code **SFI**
Company name Sea & Air Freight International
Date 03/04/2021
Subject Record date for holding AGM 2021 & dividend payment

Content:

On March 03, 2021, the Hochiminh Stock Exchange issued Announcement No.347/TB-SGDHCM about the record date of Sea & Air Freight International as follows:

- Ex-right date: March 24, 2021
- Record date: March 25, 2021
- Reason & purpose:
 1. To hold the 2021 Annual General Meeting of Shareholders;
 2. To pay first cash dividend for 2020.
- Content:
 1. To hold the 2021 Annual General Meeting of Shareholders:
 - ✓ Exercise ratio: 01 share – 01 voting right
 - ✓ Meeting time: expected in April 2021
 - ✓ Meeting venue: Notice later.
 2. To pay first cash dividend for 2020:
 - ✓ Exercise ratio: 10%/par value (1,000 dongs/share)
 - ✓ Payment date: April 07, 2021
 - ✓ Place 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: at Sea & Air Freight International.

