

**Code** SFC  
**Company name** Sai Gon Fuel Joint Stock Company  
**Date** 01/16/2018  
**Subject** **The record date for the 2017 AGM and dividend payment**

**Content:**

On January 15, 2018, HOSE announces the record date for the 2017 annual shareholders' meeting (AGM) and the dividend payment of Sai Gon Fuel Joint Stock Company:

1. Ex-right date: January 26, 2018

2. Record date: January 29, 2018

*The payment for the 2017 cash dividend*

Dividend pay-out ratio: **18%/ par value (VND1,800/ share)**

Payment date: February 12, 2018

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 Fuel Joint Stock Company as from February 12, 2018.

*For the 2017 annual shareholders' meeting (AGM)*

Meeting date: March 30, 2018

Meeting venue: Floor 3, SFC Building, 146E Nguyen Dinh Chinh Street, Ward 8, Phu Nhuan District, HCM City.