

Code	SFC
Company name	Sai Gon Fuel Joint Stock Company
Date	10/28/2021
Subject	The record date for AGM & dividend payment

Content:

Sai Gon Fuel Joint Stock Company (SFC) announces the record date as follows:

- Listed firm: Sai Gon Fuel Joint Stock Company
- Stock code: SFC
- Par value: VND10,000
- Record date: November 22, 2021
- Purpose:
 - ✓ To convene the 2020-2021 Annual General Meeting of Shareholders;
 - ✓ To make the cash dividend payment for 2020-2021.
- Detailed information:
 - a) To convene the 2020-2021 Annual General Meeting of Shareholders
 - Exercise ratio: 01 share – 01 voting right
 - Meeting date: December 24, 2021
 - Meeting venue: Office of Sai Gon Fuel Joint Stock Company, 146E Nguyen Dinh Chinh, ward 8, Phu Nhuan district, Ho Chi Minh.
 - b) To make the cash dividend payment for 2020-2021
 - Exercise ratio: 18%/par value (1,800 dongs/share)
 - Payment date: December 15,2021
 - 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 Sai Gon Fuel Joint Stock Company (146E Nguyen Dinh Chinh, ward 8, Phu Nhuan district, Ho Chi Minh).