

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

**Content:**

On March 01, 2021, Sea & Air Freight International announces the record date as follows:

- 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.