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| <b>Code</b>         | <b>SFG</b>                                  |
| <b>Company name</b> | The Southern Fertilizer Joint Stock Company |
| <b>Date</b>         | 02/27/2024                                  |
| <b>Subject</b>      | Record date for AGM 2024                    |

**Content:**

On February 27, 2024, the Hochiminh Stock Exchange issued Announcement No.310/TB-SGDHCM about the record date of The Southern Fertilizer Joint Stock Company as follows:

- Ex-right date: March 15, 2024
  - Record date: March 18, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: April 19, 2024
    - Venue: Lot B2, Division B, Hiep Phuoc industrial park, Nha Be district, HCMC.