

Code	SFI
Company name	Sea & Air Freight International
Date	02/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated February 01, 2024, the Board of Directors of Dai Thien Loc Corporation approved the plan to hold the Annual General Meeting 2024 as follows:

- Record date: February 22, 2024
- Exercise ratio: 01 share – 01 voting right
- Estimated time: March 22, 2024
- Venue: 209 Nguyen Van Thu, district 1, HCMC.