Code SCS

Company name Sai Gon Cargo Service Corporation

Date 05/28/2024

Subject Resolution on the dividend payment

Content:

The Board of Directors of Sai Gon Cargo Service Corporation approved to pay for the last phase of 2023 dividend in cash:

- Record date: June 11, 2024

- Payment date: June 26, 2024

- Dividend pay-out ratio: 30%/ par value (VND3,000/ share)

- Exercise ratio: 1:1 (01 share – 01 vote)

- 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 Cargo Service Corporation.