

<b>Code</b>	<b>SFI</b>
<b>Company name</b>	Sea & Air Freight International
<b>Date</b>	06/04/2024
<b>Subject</b>	BOD resolution dated June 03, 2024

**Content:**

On June 03, 2024, the BOD of Sea & Air Freight International issue the Board resolution to approve the following contents:

1. Approve the agreement, transaction with related parties. Accordingly, each transaction value will be less than 35% total assets of the Company in the latest financial statements.
2. Approve the cash dividend payment in 2023:
  - Record date: June 17, 2024.