

Số: 01/SG.25

Sa Dec City, January 11, 2025

NOTIFICATION

**On the last registration date to organize
the collection of shareholders' opinions in writing**

**To: Viet Nam Securities Depository and Clearing Corporation
State Securities Commission
Hanoi Stock Exchange**

Name of Issuing Organization: Sa Giang Import Export Corporation

Trading name: SAGIMEXCO

Head office: Lot CII-3, Industrial Park C, Sa Dec City, Dong Thap Province

Phone: 0277.3764.479

Fax: 0277.3763.152

**We hereby notify Vietnam Securities Depository Corporation (VSDC) of
the last registration date to establish the list of owners for the following securities:**

Securities name: *Shares of Sa Giang Import Export Corporation*

Stock code: SGC

Securities type: Common shares

Par value: VND 10.000 đồng

Exchange floor: *HNX*

Last registration date: *05/02/2025*

1. Reason and purpose:

Conducting written shareholder consultation

2. Specific content:

- Implementation ratio: 01 share - 01 voting right

- Time for collecting opinions: expected on February 26, 2025

- Location: Company Hall (Lot CII-3, Industrial Park C, Sa Dec, Dong Thap)

- Content of collecting opinions: Issues under the authority of the General Meeting of Shareholders in accordance with the Company Charter and legal regulations.

We request VSDC to prepare and send to our Company a list of securities owners on the last registration date mentioned above via VSDC electronic communication portal.

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC's regulations. Our Company will be fully responsible before the law if there is any violation.

Attached documents:

- *Board of Directors Resolution*

Recipient:

- *As above;*

- *Information Disclosure;*

- *Save.*

**SA GIANG IMPORT EXPORT CORPORATION
CHAIRMAN OF THE BOARD OF DIRECTORS**



A red circular stamp from SA GIANG CP is stamped over a blue ink signature. The stamp contains the text: "M.S.D.N: 1400469817-C.T.C.P", "CÔNG TY CP", "XUẤT NHẬP KHẨU", and "SA GIANG". Below the stamp, the name "NGUYỄN VĂN KIỆM" is printed in black capital letters.