

Số: 22/SG.25

Sa Dec City, February 21, 2025

NOTIFICATION

**Regarding the last registration date to hold the 2025
Annual General Meeting of Shareholders**

**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

Exchange floor: *HNX*

Last registration date: *13/03/2025*

1. Reason and purpose:

Organize the annual general meeting of shareholders in 2025

2. Specific content:

- Implementation ratio: 01 share - 01 voting right

- Time to hold the Congress: expected on **April 9, 2025**

- Location: Company Office Hall (Lot CII-3, Road No. 5, Industrial Park C,
Tan Quy Dong Ward, Sa Dec City, Dong Thap Province)

- Meeting content:

+ Audited 2024 financial statements;

+ Report on the Board of Directors' activities in 2024 and orientation for
2025;

+ Report on activities of the Supervisory Board in 2024;

+ Proposal for profit distribution plan in 2024;

+ Some other issues fall under the authority of the General Meeting of
Shareholders in accordance with the Company's 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**



Nguyễn Văn Kiêm