

Dong Thap, February 27, 2026

NOTIFICATION

**Regarding the last registration date to hold the 2026
Annual General Meeting of Shareholders**

To: Viet Nam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: Sa Giang Import Export Corporation

Trading name: SAGIMEXCO

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

Phone: 0277.3763.155

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: *20/03/2026*

1. Reason and purpose:

Organize the annual general meeting of shareholders in 2026

2. Specific content:

- Implementation ratio: 01 share - 01 voting right
- Implementation time: expected on **April 18, 2026**
- Location: Company Office Hall (Lot CII-3, Road No. 5, Industrial Park C, Sa Dec Ward, Dong Thap Province)
- Meeting content:
 - + Audited 2025 financial statements;
 - + Report on the Board of Directors' activities in 2025 and orientation for 2026;
 - + Report on activities of the Supervisory Board in 2025;
 - + Proposal for profit distribution plan in 2025;
 - + 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.

Recipient:

- As above;
- State Securities Commission;
- HNX Stock Exchange;
- Information Disclosure;
- Save.

Attached documents:

- Board of Directors Resolution

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



NGUYEN VAN KIEM

