

Số: 128/SG.25  
No.: 128/SG.25

Đồng Tháp, ngày 22 tháng 09 năm 2025  
Dong Thap, September 22, 2025

**ĐÍNH CHÍNH THÔNG BÁO NGÀY ĐĂNG KÝ CUỐI CÙNG**

**Kính gửi: Sở Giao dịch Chứng khoán Hà Nội**  
**To: Hanoi Stock Exchange**

1. Tên tổ chức/*Name of organization*: CÔNG TY CỔ PHẦN XNK SA GIANG/ SA GIANG  
IMPORT – EXPORT CORPORATION

- Mã chứng khoán/ *Stock code*: SGC  
- Địa chỉ/*Address*: Lô CII-3, Đường số 5, KCN C, Phường Sa Đéc, Tỉnh Đồng Tháp, Việt Nam/ Lot  
CII-3, Road No.5, Industrial Park C, Sa Dec Ward, Dong Thap Province  
- Điện thoại liên hệ/*Tel.*: 02773763454 Fax:  
- E-mail: info@sangiang.com.vn

2. Nội dung đính chính/ *Modified content*:

Đính chính thông báo số 127/SG.25 ngày 20/09/2025 về ngày đăng ký cuối cùng trả cổ tức năm 2024 bằng tiền và Nghị quyết HĐQT số 11/2025/NQ-HĐQT ngày 20/09/2025 về việc trả cổ tức năm 2024, như sau/ *Correction of Notice No. 127/SG.25 dated September 20, 2025 on the last registration date for paying 2024 cash dividends and Resolution of the Board of Directors No. 11/2025/NQ-HĐQT dated September 20, 2025 on paying 2024 dividends, as follows*:

THÔNG TIN TRƯỚC KHI ĐÍNH CHÍNH/ <i>INFORMATION BEFORE CORRECTION</i>	THÔNG TIN SAU KHI ĐÍNH CHÍNH/ <i>INFORMATION AFTER CORRECTION</i>
- Ngày đăng ký cuối cùng: <b>01/10/2025</b> <i>Last registration date: 01/10/2025</i>	- Ngày đăng ký cuối cùng: <b>02/10/2025</b> <i>Last registration date: October 2, 2025</i>

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 22/09/2025 tại đường dẫn <https://sangiang.com.vn/thong-tin-co-dong/>

*This information was published on the company's website on 22/09/2025 (date), as in the link https://sangiang.com.vn/thong-tin-co-dong/*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

- Thông báo ngày đăng ký cuối cùng (Đã sửa)/  
*Notice of Last Date of Registration (Corrected)*  
- Nghị quyết HĐQT (đã sửa)/  
*Board of Directors Resolution (Corrected)*

**Người đại diện theo pháp luật**  
**Legal representative**

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)  
*(Signature, full name, position, and seal)*



**LE THI DIEU THI**

*Dong Thap, September 20, 2025*

**NOTIFICATION**

**On the last registration date to exercise the right to pay 2024 cash dividends**

**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 Ward, 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: *02/10/2025*

**1. Reason and purpose:**

Pay 2024 dividends in cash

**2. Specific content:**

Paying 2024 dividends in cash

- Implementation rate: 10%/share (1 share receives 1,000 VND)

- Payment date: October 8, 2025

- Implementation location:

+ For deposited securities: Owners complete procedures to receive dividends at the depository members where the depository account is opened.

+ For un-deposited securities: Owners complete procedures to receive dividends at Sa Giang Import-Export Joint Stock Company, at the address: Lot CII-3, Road No. 5, Industrial Park C, Sa Dec Ward, Dong Thap Province (on weekdays) starting from October 8, 2025 and present their citizen identification card.

**We request VSDC to prepare and send to our Company a list of securities owners on the last registration date mentioned above via VSDC's 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**



*Số: 11/2025/NQ-HĐQT*

*Dong Thap, September 20, 2025*

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

*Regarding dividend payment in 2024*

*Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Charter of Sa Giang Import Export Corporation approved by the  
General Meeting of Shareholders on May 11, 2023;  
Pursuant to the Minutes of meeting of the Board of Directors of Sa Giang Import  
Export Corporation No. 20/2025/BB-HĐQT dated September 19, 2025.*

**BOARD OF DIRECTORS SA GIANG IMPORT EXPORT CORPORATION  
RESOLUTION:**

**Article 1:** Pay 2024 cash dividends to shareholders at the rate of 10%/charter capital (one share receives 1,000 VND), specifically:

- Total amount of dividends paid in 2024 is: 7,147,580,000 VND

(In words: Seven billion, one hundred forty-seven million, five hundred eighty thousand VND)

- Last registration date: October 2, 2025

- Payment time: October 8, 2025.

**Article 2:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, and the General Director are responsible for organizing its implementation.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***Recipient:***

- *As per Article 2;*
- *Save.*



*Nguyễn Văn Hiệm*