Phụ lục VI

Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN ĐẠI LÝ VẬN TẢI SAFI	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
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Số: 17/CBTT-2026 No.: 17/CBTT-2026	*TP.HCM, ngày 13 tháng 11 năm 2026* *HCMC, day 13 month 11 year 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: **CÔNG TY CỔ PHẦN ĐẠI LÝ VẬN TẢI SAFI**

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: SFI
- Địa chỉ/*Address*: 209 Nguyễn Văn Thủ - Phường Tân Định – Tp. Hồ Chí Minh.
- Điện thoại: 028.38238799 Fax: 028.38226283
- E-mail: dang.hang@safi.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngày 13/11/2026, Hội đồng quản trị Công ty Cổ phần Đại lý vận tải SAFI họp và thông qua Nghị quyết số 09/NQ-HĐQT-2026 ngày 13/11/2026 về việc triển khai phương án chia cổ phiếu quỹ cho cổ đông hiện hữu *(chi tiết đính kèm)*.

On November 13 2026, the Board of Directors of Sea and Air Freight International met and approved Resolution No. 09/NQ-HĐQT-2026 dated November 13 on approving the distribution of treasury shares to existing shareholders *(details as attachment)*.

Công Ty CP Đại Lý Vận Tải Safi

Digitally signed by Công Ty CP Đại Lý Vận Tải Safi
DN: C=VN, CN=Công Ty CP Đại Lý Vận Tải Safi, ST=THÀNH PHỐ HỒ CHÍ MINH, UID=MST:0301471330
Reason: I am the author of this document
Location:
Date: 2026.11.13 13:56:03+07'00'
Foxit PDF Reader Version: 2026.1.2

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13 /11/2026 tại đường dẫn https://safi.com.vn/thong-bao/ */This information was published on the company's website on 13 /11/2026 (date), as in the link https://safi.com.vn/notification/*.

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 document

- NQ HĐQT số 09/NQ-HĐQT-2026 ngày 13/11/2026

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

M.S.D.N: 0301471330 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẠI LÝ VẬN TẢI SAFI
THÀNH PHỐ HỒ CHÍ MINH

NGUYỄN HOÀNG DŨNG

SEA & AIR FREIGHT INTERNATIONAL (SAFI)

No: 09/NQ-HĐQT-2026

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

TP.HCM, November 13 2026

RESOLUTION
SEA & AIR FREIGHT INTERNATIONAL (SAFI)

"Regarding the distribution of treasury shares to existing shareholders"

- *Pursuant to the Law on Enterprises 2020;*
- *Pursuant to the Law on Securities and the guiding documents in accordance with current regulations;*
- *Pursuant to the Charter on Organization and Operation of Sea & Air Freight International (SAFI);*
- *Pursuant to the Resolution of the Company's Annual General Meeting of Shareholders No 01/NQ-DHĐCĐ/SAFI-2026 dated May 22nd 2026;*
- *Pursuant to the Minutes of the Company's Board of Directors meeting dated 13 /11/2026.*

RESOLUTIONS

Article 1. Approval of the implementation of the plan to distribute treasury shares to existing shareholders, with details as follows:

- Name of shares: Shares of Sea & Air Freight International (SAFI)
- Stock code: SFI
- Type of shares issued: Common shares
- Par value: 10,000 VND/share
- Charter capital: 263,770,460,000 VND
- Number of issued shares: 26,377,046 shares

Of which:

+/ Number of outstanding shares: 24,647,034 shares

+/ Number of treasury shares: 1,730,012 shares

- Number of treasury shares intended for distribution to shareholders: 1,725,292 shares
- Total value at par: 17,252,920,000 VND
- Remaining number of treasury shares: 4,720 shares
- Method of issuance: Distribution of treasury shares to existing shareholders
- Eligible recipients: Existing shareholders of the Company whose names appear on the list as of the record date for the distribution of treasury shares, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

- Distribution ratio (number of treasury shares / number of outstanding shares): 7.00% of the total number of outstanding shares, equivalent to an exercise ratio of 1,000:70. As of the record date, a shareholder owning 01 share shall receive 01 right, and for every 1,000 rights held, the shareholder shall receive 70 additional shares.
- Source of capital: The distribution of treasury shares will be funded from the Company's undistributed post-tax profits, as reflected in its audited consolidated financial statements for the year 2025.
- Pricing principle: Not applicable, as this involves the distribution of treasury shares to existing shareholders; shareholders are not required to make any payment to acquire these shares.
- Transfer restrictions: Shares currently subject to transfer restrictions (if any) remain eligible to receive additional shares from the treasury stock. The newly received shares are not subject to transfer restrictions. The right to receive these shares is non-transferable.
- Compliance with foreign ownership limits: The distribution of treasury shares is carried out on a pro-rata basis to all existing shareholders. Any fractional shares arising from this process (if any) will not be distributed; consequently, the ownership percentage of each shareholder remains unchanged. Therefore, this distribution will not increase the foreign ownership ratio in the Company, ensuring continued compliance with legal requirements regarding foreign ownership limits.
- Distribution method:

For deposited shares: Securities holders shall complete the necessary procedures through the Depository Participants where their accounts are maintained, or directly through the entity where their account is held at the Vietnam Securities Depository and Clearing Corporation (VSDC).

For undeposited shares: Securities holders shall complete the necessary procedures at the head office of SAFI Transport Agency Joint Stock Company.

- Implementation timeline: During the fourth quarter of 2026, following the State Securities Commission's (SSC) notification that it has received a complete set of documents regarding the Company's plan to distribute treasury shares to its existing shareholders.
- Registration of additional depository and listing for shares distributed to shareholders from treasury shares: All shares distributed to shareholders from treasury shares shall be registered for additional depository with the Vietnam Securities Depository and Clearing Corporation (VSDC) and for additional listing on the Ho Chi Minh City Stock Exchange (HOSE) in accordance with the law.

Article 2. Principles for rounding and handling of fractional shares

- Principles for rounding and handling of fractional shares: (i) The number of treasury shares to be distributed to existing shareholders, based on the entitlement ratio, shall be calculated as a whole number; any decimal fraction shall not be rounded up to one full share. (ii) Any fractional shares (decimal portions) arising (if any) shall not be distributed to shareholders but shall instead be retained as treasury shares; the company shall subsequently report to the

State Securities Commission (SSC) to arrange for the sale of these shares on the stock exchange in accordance with regulations.

- Example: Shareholder A holds 120 shares. With an entitlement ratio of 1,000:70, the number of new shares to be received by Shareholder A is: 120/1,000 * 70 = 8.4 shares. Based on the aforementioned rounding principle, Shareholder A shall receive 8 new shares, while the fractional portion of 0.4 shares shall not be distributed and will be retained as treasury shares.

  These fractional shares shall be aggregated and reported to the SSC for sale on the stock exchange in accordance with regulations.

Article 3. Approval of the selection of a securities firm to act as the agent for treasury share transactions

The Board of Directors has approved the selection of SSI Securities Corporation to act as the brokerage firm for the Company's treasury share transactions. Details are as follows:

- Name of securities firm: SSI Securities Corporation
- Address: 72 Nguyen Hue, Saigon Ward, Ho Chi Minh City
- Phone number: (84-28) 38.242.897

Article 4. The Board of Directors delegates authority to the General Director

The Board of Directors delegates to the General Director the responsibility for implementing the plan to distribute treasury shares to existing shareholders, including, but not limited to, the following tasks:

- Carrying out procedures to submit the application for the distribution of treasury shares to existing shareholders to the State Securities Commission (SSC) and providing clarifications regarding the application (if required);
- Determining the record date for shareholders' rights, signing notifications to be sent to the Vietnam Securities Depository and Clearing Corporation (VSDC), and deciding on the timing and schedule for the distribution of shares, ensuring the interests of shareholders and compliance with applicable laws;
- Carrying out procedures with the Stock Exchange and the Vietnam Securities Depository and Clearing Corporation.

Article 5: The Board of General Directors and relevant functional departments are responsible for implementing this resolution. This resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN ĐẠI LÝ VẬN TẢI SAFI

NGUYEN HOANG DUNG

Recipients:
- *Board of Directors;*
- *Board of Management;*
- *Storage.*