

SHI: SHI adjusts record date for Annual General Meeting 2015

HOSE adjusted the contents in Announcement No.292/TB-SGDHCM dated March 12, 2015 on record date for Annual General Meeting of Shareholders of Son Ha International Corporation as follows:

- Stock symbol: SHI

❖ Announced information

- Meeting date:
 - ✓ First time (estimated): April 17, 2015
 - ✓ Second time: April 21, 2015 (In case the number of needed shareholders in the first time is not enough as required.)
 - ✓ Third time: April 23, 2015 (In case the number of needed shareholders in the second time is not enough as required.)

❖ Adjusted information:

- **Meeting date: estimated on April 17, 2015**

Other contents in Announcement No.292/TB-SGDHCM dated March 12, 2015 are unchanged.