

Code	SBV
Company name	Siam Brothers Vietnam Joint Stock Company
Date	11/23/2023
Subject	Information on holding EGM 2023

Content:

On November 23, 2023, Siam Brothers Vietnam Joint Stock Company announces the holding of the 2023 Extraordinary General Meeting as follows:

- Record date: December 22, 2023
- Exercise ratio: 1 share – 1 voting right
- Time: notice later
- Venue: notice later.

