

Code	ST8
Company name	ST8 Investment Development Joint Stock Company
Date	01/12/2024
Subject	Record date for holding AGM 2024

Content:

On January 12, 2024, the Hochiminh Stock Exchange issued Announcement No. 73/TB-SGDHCM about the record date of ST8 Investment Development Joint Stock Company as follows:

- Ex-right date: January 25, 2024
 - Record date: January 26, 2024
1. Reason and purpose: to hold 2024 annual general meeting
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: expected in quarter 1/2024
 - Venue: expected in Hochiminh City.