**SHG: Notice on the record date**

On December 29, 2023, SongHong Corporation announced Resolution No. 33/NQ-HDQT on organizing the Corporation's Extraordinary General Meeting of Shareholders as follows:

‎‎Article 1. Approve on organizing the Extraordinary General Meeting of Shareholders to approve decisions under the authorities of the General Meeting of Shareholders of the Corporation. Specifically:

* Meeting contents: Complete the personnel of the Board of Directors, the Supervisory Board, the General Manager of the Corporation and other issues under the authorities of the General Meeting of Shareholders.
* Organization time: no later than February 07, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Chair of the Board of Directors, members of the Board of Directors, the Board of Management, Heads of Departments of the Corporation based on the Resolution to implement ensuring compliance with the current regulations of the law and the Corporation./.