

Code	ST8
Company name	ST8 Investment Development Joint Stock Company
Date	01/05/2024
Subject	BOD resolution on holding AGM 2024

Content:

On January 05, the BOD of ST8 Investment Development Joint Stock Company approved to hold the 2024 Annual General Meeting as follows:

- Record date: January 26, 2024
- Meeting time: expected in quarter 1/2024
- Venue: expected in Hochiminh city
- Content:
 - + Report of the BOD, independent member of the Audit committee, CEO
 - + 2023 Financial Statements
 - + Selection of Audit firm for 2024 Financial Statements
 - + Other issues.

