Code SAV

Company name Savimex Corporation

Date 02/07/2023

Subject Record date for AGM 2024

Content:

On February 07, 2024, the Hochiminh Stock Exchange issued Announcement No.209/TB-SGDHCM about the record date of Savimex Corporation as follows:

- Ex-right date: March 04, 2024

- Record date: March 05, 2024

1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.

2. Content:

- Exercise ratio: 1:1 (01 share – 01 voting right)

- Time: notice later

- Venue: notice later.