Code SRF

Company name SEAREFICO Corporation

Date 02/21/2024

Subject Plan for 2024 AGM

Content:

On February 21, 2024, the BOD of SEAREFICO Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 12, 2024

- Time: 14:00 April 11, 2024

- Venue: No.202 Hoang Van Thu street, ward 9, Phu Nhuan district, HCMC.