

Code	ASM
Company name	Sao Mai Group Corporation
Date	02/23/2024
Subject	Plan for 2024 AGM

Content:

On February 22, 2024, the BOD of Sao Mai Group Corporation approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 14, 2024
- Time: April 2024
- Venue: No.09 Luong Van Cu street, My Long ward, Long Xuyen city, An Giang province.

