

Code	SMB
Company name	SAI GON - MIEN TRUNG BEER JOINT STOCK COMPANY
Date	26-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.266/TB-SGDHCM about the record date of SAI GON - MIEN TRUNG BEER JOINT STOCK COMPANY (stock code: SMB) as follows:

- 1 Ex-right date: March 13, 2024
- 2 Record date: March 14, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 12, 2024
- 6 Meeting venue: Buon Ma Thuot city, Dak Lak province.