

Code	SRC
Company name	Sao Vang Rubber Joint Stock Company
Date	02/26/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Sao Vang Rubber Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 22, 2024
- Meeting venue: Sao Vang Rubber Joint Stock Company.