

Code	SRF
Company name	SEAREFICO Corporation
Date	02/27/2024
Subject	Record date for AGM 2024

Content:

On February 27, 2024, the Hochiminh Stock Exchange issued Announcement No.299/TB-SGDHCM about the record date of SEAREFICO Corporation as follows:

- Ex-right date: March 11, 2024
- Record date: March 12, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: 14:00, April 11, 2024
 - Venue: No.202 Hoang Van Thu street, ward 9, Phu Nhuan district, HCMC.