

Code	SBV
Company name	Siam Brothers Vietnam Joint Stock Company
Date	02/28/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Siam Brothers Vietnam Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: Will be notice later
- Meeting venue: Will be notice later.