Code SHA

Company name Son Ha Sai Gon Joint Stock Company

Date 02/28/2024

Subject Plan for 2024 AGM

Content:

On February 27, 2024, the BOD of Son Ha Sai Gon Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 20, 2024

- Time: week 4, April 2024

Venue: at SHA's hall.