

Code SZC
Company name Sonadezi Chau Duc Shareholding Company
Date 02/02/2024
Subject BOD resolution on record date for 2024 AGM

Content:

On February 02, 2024, the BOD Sonadezi Chau Duc Shareholding Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 08, 2024
- Time: expected on April 05, 2024
- Content:
 - + 2023 business result and 2024 business plan
 - + 2023 audited financial statements
 - + Auditor selection for 2024 financial statements
 - + 2023 remuneration for the BOD, the Supervisory Board and plan for 2024
 - + Charter amendment, supplement
 - + Other issues.

