

<b>Code</b>	SBA
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	13-Mar
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.510/TB-SGDHCM about the record date of Song Ba Joint Stock Company (stock code: SBA) as follows:

- 1 Ex-right date: March 27, 2024
- 2 Record date: March 28, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: Minh Toan Galazy hotel, 306 street 2/9, Hoa Cuong Bac ward, Hai Chau district, Da nang city.