

Code	MSH
Company name	SONG HONG GARMENT JOINT STOCK COMPANY
Date	14-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.531/TB-SGDHCM about the record date of SONG HONG GARMENT JOINT STOCK COMPANY (stock code: MSH) as follows:

- 1 Ex-right date: March 26, 2024
- 2 Record date: March 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 27, 2024
- 6 Meeting venue: 52 Lac Long Quan street, Buoï ward, Tay Ho district, HCM city.