

<b>Code</b>	<b>SHA</b>
<b>Company name</b>	Son Ha Sai Gon Joint Stock Company
<b>Date</b>	03/01/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 27, 2024, the Board of Directors of Son Ha Sai Gon Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Estimated time: April 04, 2024
- Venue: at the Company.