Code SBA

Company name Song Ba Joint Stock Company

Date 03/05/2024

Subject Plan for 2024 AGM

Content:

On March 05, 2024, the BOD of Song Ba Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 28, 2024

- Time: April 26, 2024

- Venue: No.306, 2/9 street, Hai Chau district, Da Nang province.