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| <b>Code</b>         | SBV   |
| <b>Company name</b> | Siam Brothers Vietnam Joint Stock Company   |
| <b>Date</b>         | 6-Mar                                       |
| <b>Subject</b>      | Record date for Annual General Meeting 2024 |

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.385/TB-SGDHCM about the record date of Siam Brothers Vietnam Joint Stock Company (stock code: SBV) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Will be notice later
- 6 Meeting venue: Will be notice later.