

Code	SHI
Company name	Son Ha International Corporation
Date	1-Apr
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.645/TB-SGDHCM about the record date of Son Ha International Corporation (stock code: SHI) as follows:

- 1 Ex-right date: April 17, 2024
- 2 Record date: April 19, 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.