

Code **SHA**
Company name Son Ha Sai Gon Joint Stock Company
Date 04/01/2024
Subject BOD resolution on holding 2024 AGM

Content:

On March 31, 2024, the BOD of Son Ha Sai Gon Joint Stock Company approved the holding of 2024 Annual General Meeting as follows:

- Time: April 25, 2024
- Venue: No.292/5, Tam Dong 2 hamlet, Thoi Tam Thon commune, Hoc Mon district, HCMC.