

<b>Code</b>	<b>ASG</b>
<b>Company name</b>	ASG Corporation
<b>Date</b>	04/26/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated April 26, 2024, the Board of Directors of ASG Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: May 20, 2024
- Estimated time: June 20, 2024
- Venue: Logistics Noi Bai Airport, Phu Minh commune, Soc Son district, Ha Noi.