Code SRF

Company name SEAREFICO Corporation

Date 05/28/2024

Subject Approval for holding 2024 AGM

Content:

On May 28, 2024, the BOD of SEAREFICO Corporation approved the holding of 2024 Annual General Meeting as follows:

- Time: 14:00, June 14, 2024

Venue: Tan Son Nhat Pavilion Convention Center, No.202 Hoang Van Thu street, ward
9, Phu Nhuan district, HCMC.