

Code	STG
Company name	South Logistics Joint Stock Company
Date	05/04/2024
Subject	Record date for 2024 AGM

Content:

On May 04, 2024, the Hochiminh Stock Exchange issued Announcement No.909/TB-SGDHCM about the record date of South Logistics Joint Stock Company as follows:

- Ex-right date: May 23, 2024
 - Record date: May 24, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 21, 2024
 - Venue: No.298 Huynh Tan Phat street, Tan Thuan Tay ward, district 7, HCMC.