

<b>Code</b>	<b>STG</b>
<b>Company name</b>	South Logistics Joint Stock Company
<b>Date</b>	06/14/2024
<b>Subject</b>	Update on the materials of AGM 2024

**Content:**

The BOD South Logistics Joint Stock Company issued the Board resolution dated June 12, 2024 to approve the amendment, supplement to the materials of Annual General Meeting 2024.