**SPI: Notice on invitation of the Annual General Meeting of Shareholders for the third time**

On June 24, 2024, Spiral Galaxy Joint Stock Company announced Official Dispatch No. 2406/2024/CBTT-SPI as follows:

Spiral Galaxy Joint Stock Company disclosed information on the Invitation of the Annual General Meeting of Shareholders 2024 (the third time) as follows:

* Time: 8:30 a.m. – 11:00 a.m., Tuesday, July 16, 2024;
* Venue: Lot D4b, Tourist Area at North of Cam Ranh Peninsula, Cam Hai Dong Commune, Cam Lam District, Khanh Hoa Province.