

Code	STG
Company name	South Logistics Joint Stock Company
Date	05/31/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 31, 2024, the Board of Directors of South Logistics Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Time: June 21, 2024
- Venue: 298 Huynh Tan Phat, Tan Thuan Tay ward, district 7, HCMC.