

Code **SBA**
Company name Song Ba Joint Stock Company
Date 02/10/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 10, 2025, Song Ba Joint Stock Company issued the Board resolution to approve the holding of Annual General Meeting 2025 with details as follows:

- Record date: March 03, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 31, 2025
- Venue: Minh Toan Galaxy Hotel, No. 306 street 2/9, Hai Chau district, Da Nang city.