

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	02/14/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 14, 2025, Sonadezi Chau Duc Shareholding Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 14, 2025
- Time: April 11, 2025.