

Code SZL
Company name Sonadezi Long Thanh Shareholding Company
Date 02/14/2025
Subject BOD resolution on holding AGM 2025

Content:

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

- Record date: March 10, 2025
- Time: Notice later
- Venue: Notice later.