

Code	ASM
Company name	Sao Mai Group Corporation
Date	02/20/2025
Subject	Holding AGM 2025

Content:

Sao Mai Group Corporation announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: March 12, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected in April 2025
- Venue: Meeting hall of Dong Xuyen hotel, 09 Luong Van Cu street, My Long ward, Long Xuyen city, An Giang province.