

Code ASM
Company name Sao Mai Group Corporation
Date 02/20/2025
Subject Plan to hold AGM 2025

Content:

On February 19, 2025, Sao Mai Group Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 12, 2025
- Estimated time: April 2025
- Venue: Dong Xuyen hotel, No. 09 Luong Van Cu, My Long ward, Long Xuyen city, An Giang province.