CodeSMBCompany nameSai Gon - Mien Trung Beer Joint Stock CompanyDate02/21/2025SubjectPlan to hold AGM 2025

## **Content:**

On February 21, 2025, Sai Gon - Mien Trung Beer Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 19, 2025
- Time: April 15, 2025
- Venue: Buon Ma Thuot city, DakLak province.