

Code SVT
Company name Sai Gon Vien Dong Technology Joint Stock Company
Date 02/25/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 25, 2025, Sai Gon Vien Dong Technology 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 20, 2025
- Estimated time: April 24, 2025
- Venue: 252 Lac Long Quan, ward 10, district 11, HCMC.
- Content:
 - Report on the BOD activities;
 - Report on the business result in 2024 and plan for 2025;
 - Report on the Supervisory Board activities;
 - Proposal to approve the selection of the auditor for the financial statements in 2025;
 - Other issues.