

Code SRC
Company name Sao Vang Rubber Joint Stock Company
Date 03/05/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 14, 2025, Sao Vang Rubber Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the record date to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 21, 2025
- Time: 8:00, April 21, 2025
- Venue: No. 231 Nguyen Trai, Thanh Xuan, Ha Noi.