Code SHA

Company name Son Ha Sai Gon Joint Stock Company

**Date** 03/31/2025

**Subject** Approving the holding of 2025 AGM

## **Content:**

On March 31, 2025, the BOD of Son Ha Sai Gon Joint Stock Company approved the holding of 2025 Annual General Meeting as follows:

- Meeting time: April 26, 2025

 Venue: at the company (No. 295/5, Tam Dong 2 Group, Thoi Tam Thon Commune, Hoc Mon District, HCMC

- Link to the documents: <a href="http://sonhasg.com.vn">http://sonhasg.com.vn</a>