

<b>Code</b>	<b>ASG</b>
<b>Company name</b>	ASG Corporation
<b>Date</b>	04/29/2025
<b>Subject</b>	Plan for holding AGM 2025

**Content:**

On April 29, 2025, the BOD of ASG Corporation issued the Board resolution to approve the time for holding Annual General Meeting 2025 as follows:

- Record date: May 20, 2025
- Expected meeting time: June 19, 2025
- Venue: ASG Head Office, Logistics Service Area, Noi Bai International Airport, Phu Minh commune, Soc Son district, Ha Noi city.

