

Code	LSS
Company name	Lam Son Sugar Joint Stock Corporation
Date	08/25/2023
Subject	Approving the record date to hold AGM 2023-2024

Content:

The Board resolution dated August 25, 2023, the Board of Directors of Lam Son Sugar Joint Stock Corporation approved the record date to hold the extraordinary general meeting for the fiscal year 2023 – 2024 as follows:

- Record date: September 20, 2023
- Time: Notice later.