

Code	ASM
Company name	Sao Mai Group Corporation
Date	10/24/2023
Subject	Establishment of Biology Maiky Japan

Content:

On October 24, 2023, Sao Mai Group Corporation (ASM) announces the Board resolution to approve the capital contribution to establish a new company. Details are as follows:

- Company name: Biology Maiky Japan Company Limited
- Address: No.29 Tran Hung Dao street, My Thoi ward, Long Xuyen city, An Giang province
- Charter capital: VND24,000,000,000
- Contribution ratio of ASM: 51% charter capital, equivalent to VND12,240,000,000
- Legal representative: Mr. Le Quoc Truong.