

Code SBV
Company name Siam Brothers Vietnam Joint Stock Company
Date 11/28/2023
Subject **The record date for the EGM**

Content:

On November 27, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Siam Brothers Vietnam Joint Stock Company:

Ex-right date: December 21, 2023

Record date: December 22, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: Will be notice later

Meeting venue: Will be notice later.