

**Code** SMB  
**Company name** Sai Gon - Mien Trung Beer Joint Stock Company  
**Date** 02/21/2024  
**Subject** Notice of the holding of Annual General Meeting 2024

**Content:**

Sai Gon - Mien Trung Beer Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 14, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 12, 2024
- Meeting venue: Buon Ma Thuot city, Dak Lak province.