

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.