

<b>Code</b>	<b>SAM</b>
<b>Company name</b>	SAM Holdings Corporati
<b>Date</b>	02/27/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 27, 2024, the Board of Directors of SAM Holdings Corporati approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 18, 2024
- Time: April 15, 2024.