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| Code | CSV |
| Company name | South Basic Chemicals Joint Stock Company |
| Date | 02/27/2024 |
| Subject | Notice of the holding of Annual General Meeting 2024 |

Content:

South Basic Chemicals Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 22, 2024
- Meeting venue: Kim Do hotel, 133 Nguyen Hue street, Ben Nghe ward, district 1, HCM city.