

**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.