

<b>Code</b>	<b>ASM</b>
<b>Company name</b>	Sao Mai Group Corporation
<b>Date</b>	02/27/2024
<b>Subject</b>	Record date for AGM 2024

**Content:**

On February 27, 2024, the Hochiminh Stock Exchange issued Announcement No.300/TB-SGDHCM about the record date of Sao Mai Group Corporation as follows:

- Ex-right date: March 13, 2024
  - Record date: March 14, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: April 2024
    - Venue: No. 9 Luong Van Cu street, My Long ward, Long Xuyen city, An Giang province.