

<b>Code</b>	<b>SHA</b>
<b>Company name</b>	Son Ha Sai Gon Joint Stock Company
<b>Date</b>	03/07/2024
<b>Subject</b>	Record date for AGM 2024

**Content:**

On March 06, 2024, the Hochiminh Stock Exchange issued Announcement No.434/TB-SGDHCM about the record date of Son Ha Sai Gon Joint Stock Company as follows:

- Ex-right date: March 19, 2024
- Record date: March 20, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Time: the 4<sup>th</sup> week in April 2024
  - Venue: No.292/5, Thoi Tam Thon commune, Hoc Mon district, HCMC.