

Code	SHI
Company name	Son Ha International Corporation
Date	03/21/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 21, 2024, the Board of Directors of Son Ha International Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: April 18, 2024
- Time: notice later
- Venue: notice later.