

<b>Code</b>	<b>SGT</b>
<b>Company name</b>	Sai Gon Telecommunication & Technologies Corporation
<b>Date</b>	03/22/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 21, 2024, the Board of Directors of Sai Gon Telecommunication & Technologies Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 15, 2024
- Time: 8:00, April 09, 2024
- Venue: 216 Ly Chinh Thang, ward 9, district 3, HCMC.