

<b>Code</b>	<b>SHI</b>
<b>Company name</b>	Son Ha International Corporation
<b>Date</b>	03/22/2024
<b>Subject</b>	Adjusting plan for AGM 2024

**Content:**

On March 22, 2024, the BOD of Son Ha International Corporation approved the change of record date for 2024 Annual General Meeting as follows:

- Record date: April 19, 2024
- Time: notice later
- Venue: notice later.