

<b>Code</b>	<b>SJF</b>
<b>Company name</b>	Sunstar Investment Joint Stock Company
<b>Date</b>	04/24/2024
<b>Subject</b>	Change of the time for holding AGM 2024

**Content:**

On April 23, 2024, the BOD of Sunstar Investment Joint Stock Company issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: before June 30, 2024.