

Code	SPM
Company name	S.P.M Corporation
Date	05/09/2024
Subject	Record date for 2024 AGM

Content:

On May 10, 2024, the Hochiminh Stock Exchange issued Announcement No.961/TB-SGDHCM about the record date of S.P.M Corporation as follows:

- Ex-right date: May 27, 2024
- Record date: May 28, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 2024
 - Venue: notice later.