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| <b>Code</b>         | <b>CSV</b>                                |
| <b>Company name</b> | South Basic Chemicals Joint Stock Company |
| <b>Date</b>         | 01/17/2025                                |
| <b>Subject</b>      | Record date for EGM 2025                  |

**Content:**

On January 16, 2025, HOSE issued Announcement No. 65/TB-SGDHCM about the record date of South Basic Chemicals Joint Stock Company as follows:

- Ex-right date: February 03, 2025
- Record date: February 04, 2025
- Reason and purpose: to hold the Extraordinary General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: February 28, 2025
- Form: online
- Venue: Bien Hoa 1 Industrial zone, An Binh ward, Bien Hoa city, Dong Nai province.
- Content:
  - Proposal to approve the additional election of members of the BOD for the period 2024 – 2029;
  - Other issues (if any).