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|---------------------|--------------------------|
| <b>Code</b>         | <b>SAM</b>               |
| <b>Company name</b> | SAM Holdings Corporation |
| <b>Date</b>         | 02/14/2025               |
| <b>Subject</b>      | Record date for AGM 2025 |

**Content:**

On February 14, 2025, HOSE issued Announcement No. 153 /TB-SGDHCM about the record date SAM Holdings Corporation as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: April 22, 2025
- Venue: Swis – Belresort Tuyen Lam hotel, Ho Tuyen Lam area, ward 3, Da Lat city, Lam Dong province.