

<b>Code</b>	<b>SBA</b>
<b>Company name</b>	Song Ba Joint Stock Company
<b>Date</b>	02/14/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On February 14, 2025, HOSE issued Announcement No. 144 /TB-SGDHCM about the record date Song Ba Joint Stock Company as follows:

- Ex-right date: February 28, 2025
- Record date: March 03, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 31, 2025
- Venue: Minh Toan Galaxy hotel, 306 street 2/9, Hoa Cuong Bac ward, Hai Chau district, Da Nang city.