

<b>Code</b>	<b>SHI</b>
<b>Company name</b>	Son Ha International Corporation
<b>Date</b>	03/03/2025
<b>Subject</b>	Approving the plan for holding 2025 AGM

**Content:**

On March 03, 2025, the BOD of Son Ha International Corporation approved the plan for holding 2025 Annual General Meeting as follows:

- Record date: March 24, 2025
- Meeting time: notice later
- Venue: notice later.

