

Code	SHI
Company name	Son Ha International Corporation
Date	03/03/2025
Subject	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.

