

Code	SHI
Company name	Son Ha International Corporation
Date	03/12/2025
Subject	Record date for AGM 2025

Content:

On March 11, 2025, HOSE issued Announcement No. 456/TB-SGDHCM about the record date of Son Ha International Corporation as follows:

- Ex-right date: March 21, 2025
- Record date: March 24, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.