

Code **STG**
Company name South Logistics Joint Stock Company
Date 03/21/2025
Subject Notice of record date for AGM 2025

Content:

On March 20, 2025, South Logistics Joint Stock Company announces the record date to hold the Annual General Meeting 2025 as follows:

- Record date: April 14, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: May 16, 2025
- Venue: 298 Huynh Tan Phat, Tan Thuan Tay ward, district 7, HCMC.