

Code	LSS
Company name	Lam Son Sugar Joint Stock Corporation
Date	08/31/2023
Subject	Record date for AGM 2023-2024

Content:

On August 30, 2023, the Hochiminh Stock Exchange issued Announcement No.1455/TB-SGDHCM about the record date of Lam Son Sugar Joint Stock Corporation as follows:

- Ex-right date: September 19, 2023
 - Record date: September 20, 2023
1. Reason & purpose: to hold the 2023 Annual General Meeting of Shareholders for the fiscal year 2023 - 2024
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: Notice later
 - Meeting venue: Lam Son town, Tho Xuan, Thanh Hoa.