

Code	SKG
Company name	Superdong Fast Ferry Kien Giang Joint Stock Company
Date	03/08/2024
Subject	Record date for AGM 2024

Content:

On March 08, 2024, the Hochiminh Stock Exchange issued Announcement No.479/TB-SGDHCM about the record date of Superdong Fast Ferry Kien Giang Joint Stock Company as follows:

- Ex-right date: March 26, 2024
- Record date: March 27, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: notice later
 - Venue: notice later.