

<b>Code</b>	<b>SHI</b>
<b>Company name</b>	Son Ha International Corporation
<b>Date</b>	03/14/2024
<b>Subject</b>	Extension of the time for holding AGM 2024

**Content:**

Son Ha International Corporation issued the Board resolution dated March 14, 2024 to approve the extension of the time to hold the 2024 Annual General Meeting of Shareholders. Accordingly, the meeting will be held before June 30, 2024.