

<b>Code</b>	<b>STG</b>
<b>Company name</b>	South Logistics Joint Stock Company
<b>Date</b>	03/19/2024
<b>Subject</b>	Adjusting time for holding 2024 AGM

**Content:**

On March 18, 2024, the BOD of South Logistics Joint Stock Company approved the change of time for holding 2024 Annual General Meeting as follows:

- Meeting time: before June 30, 2024.