

Code	SRC
Company name	Sao Vang Rubber Joint Stock Company
Date	03/27/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Sao Vang Rubber Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 22, 2024
- Meeting venue: the head office of Sao Vang Rubber Joint Stock Company.
- Meeting participants: All shareholders at the record date: March 18, 2024.
- For meeting documents, please visit Company's website: <http://src.com.vn>.