

<b>Code</b>	<b>SJS</b>
<b>Company name</b>	SJ Group Joint Stock Company
<b>Date</b>	02/10/2025
<b>Subject</b>	BOD resolution on record date for 2025 AGM

**Content:**

On February 10, 2025, the BOD of SJ Group Joint Stock Company approved the record date to hold 2025 Annual General Meeting as follows:

- Record date: March 03, 2025
- Time for sending invitation: from March 05, 2025 to March 07, 2025
- Meeting time: expected from March 26, 2025 to April 10, 2025
- Venue: notice later.

