

Code **SRF**
Company name Searefico Corporation
Date 02/11/2025
Subject Record date for AGM 2025

Content:

On February 10, 2025, HOSE issued Announcement No. 123/TB-SGDHCM about the record date of Searefico Corporation as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 14:00, April 24, 2025
- Venue: Tan Son Nhat Pavillon Conference Center, 202 Hoang Van Thu, ward 9, Phu Nhuan district, HCMC.