

Code	SAM
Company name	SAM Holdings Corporation
Date	02/11/2025
Subject	Approving the plan for 2025 AGM

Content:

On February 11, 2025, the BOD of SAM Holdings Corporation approved the plan to hold 2025 Annual General Meeting as follows:

- Record date: March 18, 2025
- Meeting time: April 22, 2025
- Venue: Swis-Belresort Tuyen Lam Hotel, Zone 7&8, Tuyen Lam Lake Tourist Area, Ward 3, Da Lat City, Lam Dong Province.