

<b>Code</b>	<b>SAM</b>
<b>Company name</b>	SAM Holdings Corporation
<b>Date</b>	02/11/2025
<b>Subject</b>	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.