

<b>Code</b>	<b>ST8</b>
<b>Company name</b>	ST8 Holdings Joint Stock Company
<b>Date</b>	02/26/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On February 25, 2025, HOSE issued Announcement No. 245/TB-SGDHCM about the record date of ST8 Holdings Joint Stock Company as follows:

- Ex-right date: March 13, 2025
- Record date: March 14, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: Notice later.