

**Code:** SGT  
**Company name:** Sai Gon Telecommunication & Technologies Corporation  
**Date:** 03/11/2025  
**Subject:** Record date for AGM 2025

**Content:**

On March 10, 2025, HOSE issued Announcement No. 447/TB-SGDHCM on the record date of Sai Gon Telecommunication & Technologies Corporation as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 25, 2025
- Venue: Tech Valley building, Lot 46, Quang Trung Software park, Tan Chanh Hiep ward, district 12, HCMC.