

Code	SJS
Company name	Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date	01/17/2024
Subject	Information on record date for AGM 2024

Content:

On January 16, Song Da Urban & Industrial Zone Investment and Development Joint Stock Company announces the record date to hold the 2024 Annual General Meeting as follows:

- Record date: February 15, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Meeting time: notice later
- Venue: notice later.

