

Code RAL
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 05/18/2022
Subject The record date for AGM & dividend payment

Content:

On May 17, 2022, HOSE issued Announcement No.988/TB-SGDHCM regarding the record date of Rangdong Light Source and Vacuum Flask Joint Stock Company (RAL) as follows:

- Listed firm: Rangdong Light Source and Vacuum Flask Joint Stock Company
- Stock code: RAL
- Par value: VND10,000
- Ex-right date: May 31, 2022
- Record date: June 01, 2022
- Purpose:
 - ✓ To convene the 2021 Annual General Meeting of Shareholders;
 - ✓ To make the second cash dividend payment for 2021.
- Detailed information:
 - a) To convene the 2021 Annual General Meeting of Shareholders
 - Exercise ratio: 01 share – 01 voting right
 - Meeting date: June 25, 2022 (estimated)
 - Meeting venue: to be announced in the invitation letters
 - b) To make the second cash dividend payment for 2021
 - Exercise ratio: 25%/par value (2,500 dong/share)
 - Payment date:
 - Place of payment: June 10, 2022
 - ✓ Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - ✓ Shareholders whose shares have not been deposited: at Rangdong Light Source and Vacuum Flask Joint Stock Company.