Code SSI

Company name SSI Securities Corporation

Date 11/01/2023

Subject Record date for collecting shareholders' written opinions

Content:

On October 31, 2023, the Hochiminh Stock Exchange issued Announcement No.1767/TB-SGDHCM about the record date of SSI Securities Corporation as follows:

- Ex-right date: November 13, 2023

- Record date: November 14, 2023

1. Reason & purpose: to collect shareholders' written opinions.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Meeting time: expected from November 17, 2023 to December 31, 2023

- Meeting venue: No.72 Nguyen Hue street, Ben Nghe ward, district 1, HCMC.