

Code AGM
Company name An Giang Import - Export Company
Date 09/21/2023
Subject **The record date for the EGM**

Content:

On September 20, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of An Giang Import - Export Company:

Ex-right date: October 04, 2023

Record date: October 05, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: Expected from November 03, 2023 to November 08, 2023

Meeting venue: will be notice later.