

**Code**                    **MBB**  
**Company name**    Military Commercial Joint Stock Bank  
**Date**                     01/12/2024  
**Subject**                Record date for holding AGM 2024

**Content:**

On January 11, 2024, the Hochiminh Stock Exchange issued Announcement No. 69/TB-SGDHCM about the record date of Military Commercial Joint Stock Bank as follows:

- Ex-right date: January 17, 2024
  - Record date: January 18, 2024
1. Reason and purpose: to hold 2024 annual general meeting
  2. Content:
    - Exercise ratio: 1:1 (1 share - 1 voting right)
    - Time: April 19, 2024
    - Venue: expected in Hanoi.