

**Code** FUEKIV30  
**Company name** KIM Growth VN30 ETF  
**Date** 01/05/2024  
**Subject** **The record date for the EGM**

**Content:**

On January 04, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of KIM Vietnam Fund Management Co., Ltd:

Ex-right date: January 12, 2024

Record date: January 15, 2024

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

**2. Contents:**

Meeting date: Expected in February 20, 2024

Meeting venue: Expected in KIM Vietnam Fund Management Co., Ltd, room 1807-1808, floor 18, Mplaza Sai Gon building, 39 Le Duan street, Ben Nghe ward, district 1, HCM city.