

**Code**                    **AAM**  
**Company name**    Mekong Fisheries Joint Stock Company  
**Date**                     01/29/2024  
**Subject**                BOD resolution on record date for 2024 AGM

**Content:**

On January 29, 2024, the BOD of Mekong Fisheries Joint Stock Company approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 22, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: expected March 28, 2024
- Venue: Lot. 24, Tra Noc industrial park, Tra Noc ward, Binh Thuy district, Can Tho city.