

Code CCI
Company name Cu Chi Commercial and Industrial Developing Investment Joint Stock Company
Date 01/29/2024
Subject **Notice of the 2024 AGM and dividend payment**

Content:

Cu Chi Commercial and Industrial Developing Investment Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders and the dividend payment:

Record date: February 22, 2024

The payment for the 2023 cash dividend

Dividend pay-out ratio: 13%/ par value (VND1,300/ share)

Payment date: April 08, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Mekong Fisheries Joint Stock Company as from April 08, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: March 29, 2024

Meeting venue: Cu Chi Commercial and Industrial Developing Investment Joint Stock Company.