

Code	BBC
Company name	BIBICA Corporation
Date	02/15/2024
Subject	Record date for AGM 2024

Content:

On February 15, 2024, the Hochiminh Stock Exchange issued Announcement No.215/TB-SGDHCM about the record date of BIBICA Corporation as follows:

- Ex-right date: February 27, 2024
 - Record date: February 28, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: April 12, 2024
 - Meeting venue: 443 Ly Thuong Kiet, ward 8, Tan Binh district, HCMC.