

**Code** DTL  
**Company name** Dai Thien Loc Corporation.  
**Date** 16-Feb  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On 2024/02/07, the Hochiminh Stock Exchange issued Announcement No.207/TB-SGDHCM about the record date of Dai Thien Loc Corporation. (stock code: DTL) as follows:

- 1 Ex-right date: February 26, 2024
- 2 Record date: February 27, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Expected in April 2024
- 6 Meeting venue: Dai Thien Loc Corporation.  
Lot CN8, CN5 street, Song Than 3 industrial park, Phu Tan ward, Thu Dau Mot city, Binh Duong province

