Code CTS

Company name Vietnam Bank for Industry and Trade Securities Joint Stock Company

**Date** 02/20/2024

**Subject** Record date for AGM 2024

## **Content:**

On February 19, 2024, the Hochiminh Stock Exchange issued Announcement No.235/TB-SGDHCM about the record date of Vietnam Bank for Industry and Trade Securities Joint Stock Company as follows:

- Ex-right date: March 01, 2024

- Record date: March 04, 2024

1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.

2. Content:

- Exercise ratio: 01 share – 01 voting right

- Time: April 02, 2024

- Venue: Lot T2-3, D1 Road, Saigon Hi-Tech Park, Tan Phu Ward, Thu Duc city, HCMC.