

Code	DBC
Company name	DABACO Group
Date	02/22/2024
Subject	Record date for holding AGM 2024

Content:

On February 21, 2024, the Hochiminh Stock Exchange issued Announcement No.246/TB-SGDHCM about the record date of DABACO Group as follows:

- Ex-right date: March 13, 2024
- Record date: March 14, 2024
- Reason and purpose: to hold the Annual General Meeting of Shareholder 2024.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2024
- Venue: 35 Ly Thai To, Vo Cuong ward, Bac Ninh.