

Code FIT
Company name F.I.T Group Joint Stock Company
Date 26-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.263/TB-SGDHCM about the record date of F.I.T Group Joint Stock Company (stock code: FIT) as follows:

- 1 Ex-right date: March 11, 2024
- 2 Record date: March 12, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: by online April 16, 2024
- 6 Meeting venue: Floor 5, Time Tower, HACC1 Complex, 35 Le Van Luong street, Nhan Chinh ward, Thanh Xuan district, Ha Noi city.