

<b>Code</b>	<b>LDG</b>
<b>Company name</b>	LDG Investment Joint Stock Company
<b>Date</b>	02/26/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

LDG Investment Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: will be notice later.