

Code	AGR
Company name	Agribank Securities Corporation
Date	02/27/2024
Subject	Record date for AGM 2024

Content:

On February 27, 2024, the Hochiminh Stock Exchange issued Announcement No.304/TB-SGDHCM about the record date of Agribank Securities Corporation as follows:

- Ex-right date: March 08, 2024
- Record date: March 11, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 2024
 - Venue: No. 93 Lang Ha street, Dong Da district, Hanoi.