

Code	C32
Company name	CIC39 Corporation
Date	27-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.282/TB-SGDHCM about the record date of CIC39 Corporation (stock code: C32) as follows:

- 1 Ex-right date: March 15, 2024
- 2 Record date: March 18, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: CIC39 Corporation