

Code	BSI
Company name	BIDV Securities Joint Stock Company
Date	29-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.325/TB-SGDHCM about the record date of BIDV Securities Joint Stock Company (stock code: BSI) as follows:

- 1 Ex-right date: March 19, 2024
- 2 Record date: March 20, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 23, 2024
- 6 Meeting venue: 773 Hong Ha street, Chuong Duong Do ward, Hoan Kiem district, Ha Noi city.