

Code	DCL
Company name	Cuu Long Pharmaceutical Joint Stock Company
Date	02/28/2024
Subject	Plan for 2024 AGM

Content:

On February 28, 2024, the BOD of Cuu Long Pharmaceutical Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 20, 2024
- Meeting form: online
- Time: expected on April 25, 2024
- Venue: No.150, street 14, ward 5, Vinh Long city, Vinh Long province.

