

<b>Code</b>	<b>VCI</b>
<b>Company name</b>	Vietcap Securities Joint Stock Company
<b>Date</b>	02/02/2024
<b>Subject</b>	Record date for Annual General Meeting 2024

Content:

On February 01, 2024, the Hochiminh Stock Exchange issued Announcement No.180 /TB-SGDHCM about the record date of Vietcap Securities Joint Stock Company (stock code: VCI) as follows:

- Ex-right date: March 01, 2024
- Record date: March 04, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: 14:00, April 02, 2024
- Meeting venue: Sheraton Sai Gon hotel, 88 Dong Khoi street, Ben Nghe ward, district 1, HCM city.