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| Code | CCL |
| Company name | Cuu Long Petro Urban Development and Investment Corporation |
| Date | 02/06/2024 |
| Subject | Record date for Annual General Meeting 2024 |

Content:

On February 06, 2024, the Hochiminh Stock Exchange issued Announcement No.197 /TB-SGDHCM about the record date of Cuu Long Petro Urban Development and Investment Corporation (stock code: CCL) as follows:

- Ex-right date: March 11, 2024
- Record date: March 12, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: April 26, 2024
- Meeting venue: No 02, Lot 06, street 06, area 5A, ward 4, Soc Trang city, Soc Trang province.