

Code	SZC
Company name	Sonadezi Chau Duc Shareholding Company
Date	02/06/2024
Subject	Record date for Annual General Meeting 2024

Content:

On February 06, 2024, the Hochiminh Stock Exchange issued Announcement No.195 /TB-SGDHCM about the record date of Sonadezi Chau Duc Shareholding Company (stock code: SZC) as follows:

- Ex-right date: March 07, 2024
- Record date: March 08, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected in April 2024
- Meeting venue: will be notice later.