

Code	BCG
Company name	Bamboo Capital Group Joint Stock Company
Date	03/08/2024
Subject	Record date for AGM 2024

Content:

On March 07, 2024, the Hochiminh Stock Exchange issued Announcement No.456/TB-SGDHCM about the record date of Bamboo Capital Group Joint Stock Company as follows:

- Ex-right date: March 25, 2024
 - Record date: March 26, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 27, 2024
 - Form: online
 - Venue: Bamboo Capital Building, 27C Quoc Huong, Thao Dien ward, Thu Duc, HCMC.