

<b>Code</b>	<b>DBD</b>
<b>Company name</b>	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
<b>Date</b>	03/07/2024
<b>Subject</b>	Record date for AGM 2024

**Content:**

On March 06, 2024, the Hochiminh Stock Exchange issued Announcement No.436/TB-SGDHCM about the record date of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company as follows:

- Ex-right date: March 22, 2024
  - Record date: March 25, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: April 2024
    - Venue: No.498 Nguyen Thai Hoc street, Quang Trung ward, Quy Nhon city, Binh Dinh province.