

<b>Code</b>	HT1
<b>Company name</b>	Vicem Ha Tien Cement Joint Stock Company
<b>Date</b>	13-Mar
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.499/TB-SGDHCM about the record date of Vicem Ha Tien Cement Joint Stock Company (stock code: HT1) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 24, 2024
- 6 Meeting venue: Vicem Ha Tien Cement Joint Stock Company