

Code	HTV
Company name	Logistics Vicem Joint Stock Company
Date	03/12/2024
Subject	Record date for AGM 2024

Content:

On March 11, 2024, the Hochiminh Stock Exchange issued Announcement No.497/TB-SGDHCM about the record date of Logistics Vicem Joint Stock Company as follows:

- Ex-right date: March 26, 2024
 - Record date: March 27, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: notice later
 - Venue: notice later.