

Code	OPC
Company name	OPC Pharmaceutical Joint Stock Company
Date	14-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.535/TB-SGDHCM about the record date of OPC Pharmaceutical Joint Stock Company (stock code: OPC) as follows:

- 1 Ex-right date: March 27, 2024
- 2 Record date: March 28, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 27, 2024
- 6 Meeting venue: OPC Pharmaceutical Joint Stock Company