Code QBS

Company name Quang Binh Import And Export Joint Stock Company

Date 15-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.544/TB-SGDHCM about the record date of Quang Binh Import And Export Joint Stock Company (stock code: QBS) as follows:

1 Ex-right date: March 28, 2024 2 Record date: March 29, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: April 29, 2024

6 Meeting venue: Will be notice later.