Code VPI

Company name VAN PHU - INVEST INVESTMENT 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.549/TB-SGDHCM about the record date of VAN PHU - INVEST INVESTMENT JOINT STOCK COMPANY (stock code: VPI) as follows:

1 Ex-right date: March 22, 2024 2 Record date: March 25, 2024

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

4 Exercise ratio: 01 share – 01 voting right
5 Meeting date: in April 2024
6 Meeting venue: in Ha Noi city