

<b>Code</b>	DQC
<b>Company name</b>	Dien Quang Lamp Joint Stock Company
<b>Date</b>	18-Mar
<b>Subject</b>	Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.569/TB-SGDHCM about the record date of Dien Quang Lamp Joint Stock Company (stock code: DQC) 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: Lot HT2-2, street D2, Cong Nghe Cao area, Tang Nhon Phu B ward, Thu Duc city, HCM city.