

Code	HCD
Company name	HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY
Date	18-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.572/TB-SGDHCM about the record date of HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY (stock code: HCD) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 26, 2024
- 6 Meeting venue: HCD factory, Khai Son Industrial Park, Thuan Thanh district, Bac Ninh province.