

Code DXV
Company name Da Nang Construction Building Materials Vicem Joint Stock Company
Date 19-Mar
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.579/TB-SGDHCM about the record date of Da Nang Construction Building Materials Vicem Joint Stock Company (stock code: DXV) 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: Will be notice later
- 6 Meeting venue: Floor 17, DITP building, Lot A2-19, Nguyen Tat Thanh street, Hoa Hiep Nam ward, Lien Chieu district, Da Nang city