

Code	CAV
Company name	Vietnam Electric Cable Corporation
Date	03/19/2024
Subject	Record date for AGM 2024

Content:

On March 18, 2024, the Hochiminh Stock Exchange issued Announcement No.577/TB-SGDHCM about the record date of Vietnam Electric Cable Corporation as follows:

- Ex-right date: April 02, 2024
- Record date: April 03, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: April 29, 2024
 - Venue: notice later.