

**Code** DVP  
**Company name** Dinh Vu Port Investment & Development Joint Stock Company  
**Date** 22-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.593/TB-SGDHCM about the record date of Dinh Vu Port Investment & Development Joint Stock Company (stock code: DVP) as follows:

- 1 Ex-right date: April 9, 2024
- 2 Record date: April 10, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: May 13, 2024
- 6 Meeting venue: Dinh Vu Port Investment & Development Joint Stock Company