

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	03/22/2024
<b>Subject</b>	Plan for 2024 AGM

**Content:**

On March 20, 2024, the BOD of DABACO Group approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 14, 2024
- Time: 08:30, April 27, 2024
- Venue: No.35 Ly Thai To street, Vo Cuong ward, Bac Ninh city, Bac Ninh province.