

Code	VIX
Company name	VIX Securities Joint Stock Company
Date	03/22/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

VIX Securities Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: April 12, 2024
- Meeting venue: Jaune B meeting room, floor 2, Du Parc Ha Noi hotel, 84 Tran Nhan Tong street, Nguyen Du ward, Hai Ba Trung district, Ha Noi city.