

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	27-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.623/TB-SGDHCM about the record date of Binh Thanh Import Export Production and Trade Joint Stock Company (stock code: GIL) as follows:

- 1 Ex-right date: April 5, 2024
- 2 Record date: April 8, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: May 5, 2024
- 6 Meeting venue: Will be notice later.