

<b>Code</b>	<b>DHG</b>
<b>Company name</b>	DHG Pharmaceutical Joint Stock Company
<b>Date</b>	03/01/2024
<b>Subject</b>	Notice of record date to hold AGM 2023

**Content:**

On February 29, 2024, DHG Pharmaceutical Joint Stock Company announces the record date to hold the Annual General Meeting 2023 as follows:

- Record date: March 18, 2024
- Exercise ratio: 01 share – 01 voting right
- Time: April 23, 2024
- Venue: notice later.