

Code	DHG
Company name	DHG Pharmaceutical Joint Stock Company
Date	4-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.359/TB-SGDHCM about the record date of DHG Pharmaceutical Joint Stock Company (stock code: DHG) as follows:

- 1 Ex-right date: March 15, 2024
- 2 Record date: March 18, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 23, 2024
- 6 Meeting venue: Will be notice later.