Code	ITC
Company name	Investment and Trading of Real Estate 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.364/TB-SGDHCM about the record date of Investment and Trading of Real Estate Joint stock Company (stock code: ITC) as follows:

1 Ex-right date:March 22, 20242 Record date:March 25, 20243 Purpose: to organize the 2024 Annual General Meeting of Shareholders.4 Exercise ratio: 01 share - 01 voting right5 Meeting date:April 24, 20246 Meeting venue:Will be notice later.