

Code TRA
Company name Traphaco 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.344/TB-SGDHCM about the record date of Traphaco Joint Stock Company (stock code: TRA) as follows:

- 1 Ex-right date: March 8, 2024
- 2 Record date: March 11, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 12, 2024
- 6 Meeting venue: Meeting hall Hoang Liet factory, 15 Ngoc Hoi street, Hoang Mai district, Ha Noi city.