

Code	VHC
Company name	Vinh Hoan Corporation
Date	4-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.367/TB-SGDHCM about the record date of Vinh Hoan Corporation (stock code: VHC) as follows:

- 1 Ex-right date: March 13, 2024
- 2 Record date: March 14, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 17, 2024
- 6 Meeting venue: An Phu village, An Nhon commune, Chau Thanh district, Dong Thap province.