Code DMC

Company name Domesco Medical Import Export Joint Stock Corporation

Date 6-Mar

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.376/TB-SGDHCM about the record date of Domesco Medical Import Export Joint Stock Corporation (stock code: DMC) as follows:

1 Ex-right date: March 19, 2024 2 Record date: March 20, 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: Domesco Medical Import Export Joint Stock Corporation