

<b>Code</b>	<b>VGC</b>
<b>Company name</b>	Viglacera Corporation - JSC
<b>Date</b>	04/11/2024
<b>Subject</b>	Record date for AGM 2024

**Content:**

On April 10, 2024, the Hochiminh Stock Exchange issued Announcement No.746/TB-SGDHCM about the record date of Viglacera Corporation - JSC as follows:

- Ex-right date: April 26, 2024
- Record date: April 29, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Time: from May 27, 2024 to May 31, 2024
  - Venue: notice later.