Code CKG

Company name Kien Giang Construction Investment Consultancy Group

**Date** 17-Apr

Subject Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.772/TB-SGDHCM about the record date of Kien Giang Construction Investment Consultancy Group (stock code: CKG) as follows:

1 Ex-right date: April 26, 2024 2 Record date: May 2, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: June 1, 2024

6 Meeting venue: Royal Palace, Lac Hong villa area, Vinh Lac ward, Rach Gia city, Kien Giang province.