Code GMC

Company name Garmex Saigon Corporation

Date 17-Apr

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.774/TB-SGDHCM about the record date of Garmex Saigon Corporation (stock code: GMC) as follows:

1 Ex-right date: May 27, 2024 2 Record date: May 28, 2024

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

4 Exercise ratio: 01 share – 01 voting right 5 Meeting date: June 27, 2024

6 Meeting venue: Will be notice later .