Code NCT

Company name NOIBAI CARGO TERMINAL SERVICES JOINT STOCK COMPANY

Date 23-Apr

**Subject** Record date for Annual General Meeting 2024

## **Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.804/TB-SGDHCM about the record date of NOIBAI CARGO TERMINAL SERVICES JOINT STOCK COMPANY (stock code: NCT) 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: expected before June 30, 2024

6 Meeting venue: NOIBAI CARGO TERMINAL SERVICES JOINT STOCK COMPANY