

<b>Code</b>	<b>KOS</b>
<b>Company name</b>	Kosy Joint Stock Company
<b>Date</b>	04/23/2024
<b>Subject</b>	Record date for AGM 2024

**Content:**

On April 22, 2024, the Hochiminh Stock Exchange issued Announcement No.813/TB-SGDHCM about the record date of Kosy Joint Stock Company as follows:

- Ex-right date: May 16, 2024
  - Record date: May 17, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: June 2024
    - Venue: notice later.