

<b>Code</b>	<b>ITD</b>
<b>Company name</b>	Innovative Technology Development Corporation
<b>Date</b>	05/14/2024
<b>Subject</b>	Record date for 2024 AGM

**Content:**

On May 13, 2024, the Hochiminh Stock Exchange issued Announcement No.967/TB-SGDHCM about the record date of Innovative Technology Development Corporation as follows:

- Ex-right date: May 23, 2024
  - Record date: May 24, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
  2. Content:
    - Exercise ratio: 01 share – 01 voting right
    - Time: from 13h30 to 17h00, June 27, 2024
    - Venue: No.01 Sang Tao street, Tan Thuan Dong ward, district 7, HCMC.