

Code	ICT
Company name	Joint Stock Company For Telecoms And Informatics
Date	05/23/2024
Subject	Record date for AGM 2024

Content:

On May 22, 2024, the Hochiminh Stock Exchange issued Announcement No.1021/TB-SGDHCM about the record date of Joint Stock Company For Telecoms And Informatics as follows:

- Ex-right date: May 31, 2024
 - Record date: June 03, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 26, 2024
 - Venue: 147 Hoang Quoc Viet, Nghia Do wardd, Cau giay district, Ha Noi.