

Code	ABS
Company name	Binh Thuan Agriculture Services JSC
Date	05/04/2024
Subject	Record date for 2024 AGM

Content:

On May 04, 2024, the Hochiminh Stock Exchange issued Announcement No.904/TB-SGDHCM about the record date of Binh Thuan Agriculture Services JSC as follows:

- Ex-right date: May 21, 2024
 - Record date: May 22, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: June 29, 2024
 - Venue: Five Star Eco City, Phuoc Ly ward, Can Giuoc district, Long An province.