

Code	FUEKIVND
Company name	KIM GROWTH VN DIAMOND ETF
Date	02/27/2025
Subject	Plan for holding AGM 2024

Content:

On February 27, 2025, KIM GROWTH VN DIAMOND ETF announces the record date for Annual General Meeting 2024 as follows:

- Record date: March 20, 2025
- Expected time for sending ballots: March 31, 2025
- Expected time for receiving ballots: from March 31, 2025 to 17:00 April 22, 2025
- Expected time for checking ballots: from April 23, 2025 to April 25, 2025
- Place of receiving ballots: Office 6.02, Floor 6, B Tower, Land Plot 1-13, No. 15, Tran Bach Dang Street, Quarter 3, Thu Thiem Ward, Thu Duc City, HCMC.