

**Code** CTS  
**Company name** Vietnam Bank for Industry and Trade Securities Joint Stock Company  
**Date** 07/20/2023  
**Subject** **The record date for the EGM**

**Content:**

On July 19, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Vietnam Bank for Industry and Trade Securities Joint Stock Company:

Ex-right date: July 28, 2023

Record date: July 31, 2023

**1. Purpose** for the extraordinary general shareholders' meeting (EGM)

**2. Contents:**

Meeting date: August 24, 2023

Meeting venue: N02-T2 Doan Ngoai Giao area, Xuan Tao ward, Bac Tu Liem district, Ha No city or by online.