

<b>Code</b>	APG
<b>Company name</b>	APG Securities Joint Stock Company
<b>Date</b>	12/23/2023
<b>Subject</b>	Record date for seeking shareholders' approval

**Content:**

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: APG Securities Joint Stock Company
- Stock code: APG
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: December 28, 2023
- Record date: December 29, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: in January – February, 2024
- Address: APG Securities Joint Stock Company
- Contents: to change of head office address.