

Code	PTL
Company name	Victory Capital Joint Stock Company
Date	01/02/2024
Subject	Record date for holding EGM

Content:

On December 27, 2023, the BOD of Victory Capital Joint Stock Company approved the record date for holding Extraordinary general meeting of shareholders as follows:

- Record date: January 19, 2024
- Meeting time: February 22, 2024
- Venue: 7th floor, No. 12 Tan Trao street, Tan Phu ward, district 7, HCMC
- Content:
 - + Consolidating the BOD
 - + Adjusting the plan for loan
 - + Other issues.