

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	01/22/2024
Subject	Board resolution on holding Annual General Meeting

Content:

The Board of Directors of Duc Giang Chemicals Group Joint Stock Company approved to hold Annual General Meeting 2024 as follows:

- Record date: February 20, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting date: 08:30 am, March 29, 2024.
- Meeting venue: will be notice later.