

<b>Code</b>	<b>DGC</b>
<b>Company name</b>	Duc Giang Chemicals Group Joint Stock Company
<b>Date</b>	01/22/2024
<b>Subject</b>	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.