

<b>Code</b>	<b>VCI</b>
<b>Company name</b>	Vietcap Securities Joint Stock Company
<b>Date</b>	01/26/2024
<b>Subject</b>	BOD resolution on record date for 2024 AGM

**Content:**

On January 25, 2024, the BOD of Vietcap Securities Joint Stock Company approved the plan to hold 2024 annual general meeting as follows:

- Record date: March 04, 2024
- Meeting time: April 02, 2024
- Venue: Sheraton Saigon hotel, No.88 Dong Khoi street, Ben Nghe ward, district 1, HCMC.