

<b>Code</b>	<b>KDH</b>
<b>Company name</b>	Khang Dien House Trading and Investment Joint Stock Company
<b>Date</b>	01/26/2024
<b>Subject</b>	BOD resolution on record date for 2024 AGM

**Content:**

On January 26, 2024, the BOD of Khang Dien House Trading and Investment Joint Stock Company approved the record date to hold 2024 Annual General Meeting of shareholders as follows:

- Record date: February 15, 2024
- Exercise ratio: 1:1 (1 share - 1 voting right)
- Time: expected in February - March, 2024
- Venue: No.67 Le Loi street, Ben Nghe ward, district 1, HCMC.