

Code	AAM
Company name	Mekong Fisheries Joint Stock Company
Date	02/01/2024
Subject	Record date for AGM 2023

Content:

On January 31, 2024, the Hochiminh Stock Exchange issued Announcement No.175/TB-SGDHCM about the record date of Mekong Fisheries Joint Stock Company as follows:

- Ex-right date: February 21, 2024
- Record date: February 22, 2024
- 1. Reason & purpose: to hold the 2023 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected on March 28, 2024
 - Venue: Lot 24, Tra Noc industrial park, Tra Noc ward, Binh Thuy district, Can Tho city.