

Code	VOS
Company name	Viet Nam Ocean Shipping Joint Stock Company
Date	19-Feb
Subject	Record date for Annual General Meeting 2024

Content:

On 2024/02/15, the Hochiminh Stock Exchange issued Announcement No.212/TB-SGDHCM about the record date of Viet Nam Ocean Shipping Joint Stock Company (stock code: VOS) as follows:

- 1 Ex-right date: March 8, 2024
- 2 Record date: March 11, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: will be notice later
- 6 Meeting venue: Viet Nam Ocean Shipping Joint Stock Company