

Code	DBC
Company name	DABACO Group
Date	02/19/2024
Subject	BOD resolution on record date for 2024 AGM

Content:

On February 19, 2024, the BOD of DABACO Group approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 14, 2024
- Exercise ratio: 1 share - 1 voting right
- Estimated time: April 2024
- Venue: No.35 Ly Thai to street, Vo Cuong ward, Bac Ninh city, Bac Ninh province.

