

Code	MSB
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	02/20/2024
Subject	Record date for 2024 AGM

Content:

On February 19, 2024, the Hochiminh Stock Exchange issued Announcement No.231/TB-SGDHCM about the record date of Vietnam Maritime Commercial Joint Stock Bank as follows:

- Ex-right date: March 07, 2024
 - Record date: March 08, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1 share - 1 voting right
 - Time: April 10, 2024
 - Venue: No.54A Nguyen Chi Thanh street, Lang Thuong ward, Dong Da district, Hanoi.