

**Code** CTG  
**Company name** Viet Nam Joint Stock Commercial Bank For Industry And Trade  
**Date** 13-Mar  
**Subject** Record date for Annual General Meeting 2024

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.504/TB-SGDHCM about the record date of Viet Nam Joint Stock Commercial Bank For Industry And Trade (stock code: CTG) as follows:

- 1 Ex-right date: March 25, 2024
- 2 Record date: March 26, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 27, 2024
- 6 Meeting venue: An Trai village, Van Canh Commune, Hoai Duc district, Ha Noi city.