

Code	ADS
Company name	Damsan Joint Stock Company
Date	03/18/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On March 18, 2024, the BOD of Damsan Joint Stock Company approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: March 28, 2024
- Exercise ratio: 1 share - 1 voting right
- Implementation time: in March 2024 and April 2024
- Venue: Lot A4, Bui Vien street, Nguyen Duc Canh industrial park, Tran Hung Dao ward, Thai Binh city, Thai Binh province.