

Code	TV2
Company name	Power Engineering Consulting Joint Stock Company 2
Date	04/05/2024
Subject	Record date for AGM 2024

Content:

On April 04, 2024, the Hochiminh Stock Exchange issued Announcement No.700/TB-SGDHCM about the record date of Power Engineering Consulting Joint Stock Company 2 as follows:

- Ex-right date: April 19, 2024
- Record date: April 22 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: notice later
 - Venue: notice later