

Code	CTD
Company name	Coteccons Construction Joint Stock Company
Date	08/27/2024
Subject	Record date for holding AGM

Content:

On August 27, 2024, the Hochiminh Stock Exchange issued Announcement No.1537/TB-SGDHCM about the record date of Coteccons Construction Joint Stock Company as follows:

- Ex-right date: September 13, 2024
- Record date: September 16, 2024
- 1. Reason & purpose: to hold Annual General Meeting of Shareholders for the fiscal year ended June 30, 2024.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: October 19, 2024
 - Venue: notice later.