

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	09/10/2024
Subject	Record date for AGM 2024

Content:

On September 09, 2024, the Hochiminh Stock Exchange issued Announcement No.1612/TB-SGDHCM about the record date of Vietnam Electricity Construction Joint Stock Corporation as follows:

- Ex-right date: September 20, 2024
- Record date: September 23, 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.