

Code	DRH
Company name	DRH Holdings Joint Stock Company
Date	09/13/2024
Subject	Record date for AGM 2024

Content:

On September 12, 2024, the Hochiminh Stock Exchange issued Announcement No.1637/TB-SGDHCM about the record date of DRH Holdings Joint Stock Company as follows:

- Ex-right date: October 07, 2024
 - Record date: October 08, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: November 05, 2024
 - Meeting form: online.