

<b>Code</b>	<b>TN1</b>
<b>Company name</b>	ROX Key Holdings Joint Stock Company
<b>Date</b>	10/21/2024
<b>Subject</b>	Record date for collecting shareholders' written opinions

**Content:**

On October 21, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1833/TB-SGDHCM about the record date of ROX Key Holdings Joint Stock Company as follows:

- Ex-right date: November 01, 2024
  - Record date: November 04, 2024
1. Reason & Purpose: to collect shareholders' opinions in writing
  2. Content:
    - Exercise ratio: 1:1 (1 share - 1 voting right)
    - Time: expected in November 2024
    - Venue: 25<sup>th</sup> Floor, A Tower, No.54A, Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Ha Noi City.