

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	10/21/2024
Subject	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: 25th Floor, A Tower, No.54A, Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Ha Noi City.