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| Code | DGC |
| Company name | Duc Giang Chemicals Group Joint Stock Company |
| Date | 01/22/2025 |
| Subject | Record date for AGM 2025 |

Content:

On January 21, 2025, HOSE issued Announcement No. 82/TB-SGDHCM about the record date of Duc Giang Chemicals Group Joint Stock Company as follows:

- Ex-right date: February 13, 2025
- Record date: February 14, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 29, 2025
- Venue: notice later.