

Code CCI
Company name Cuchi Commercial And Industrial Developing Investment Joint Stock Company
Date 01/24/2025
Subject Record date for AGM 2025 & 2024 interim dividend payment

Content:

On January 23, 2025, HOSE issued Announcement No. 92/TB-SGDHCM about the record date of Cuchi Commercial And Industrial Developing Investment Joint Stock Company as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- 1. Reason and purpose:
 - Hold the Annual General Meeting 2025;
 - Pay the interim cash dividend for 2024.
- 2. Content:
 - a. Hold the Annual General Meeting 2025:**
 - Exercise ratio: 01 share – 01 voting right
 - Time: March 28, 2025
 - Venue: Bau Tre 2 hamlet, Tan An Hoi commune, Cu Chi district, HCMC.
 - b. Pay the interim cash dividend for 2024:**
 - Exercise ratio: 16%/par value (VND1,600/share)
 - Payment date: April 09, 2025
 - Implementation place:
 - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposit securities: Shareholders will receive dividend at Cuchi Commercial And Industrial Developing Investment Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 09, 2025.