

Code: VNM
Company name: Viet Nam Dairy Products Joint Stock Company
Date: 02/11/2025
Subject: Record date for AGM 2025

Content:

On February 10, 2025, HOSE issued Announcement No. 118/TB-SGDHCM on the record date of Viet Nam Dairy Products Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 14:00, April 25, 2025
- Venue: No. 10, Tan Trao street, Tan Phu ward, district 7, HCMC.