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| Code | ACL |
| Company name | Cuu Long Fish Joint Stock Company |
| Date | 02/18/2025 |
| Subject | Record date for AGM 2025 |

Content:

On February 17, 2025, HOSE issued Announcement No. 159/TB-SGDHCM about the record date of Cuu Long Fish Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: Notice in invitation letter
- Venue: No. 90 Hung Vuong, My Qui ward, Long Xuyen city, An Giang province.