

**Code:** ACB  
**Company name:** Asia Commercial Joint Stock Bank  
**Date:** 02/20/2025  
**Subject:** Record date for AGM 2025

**Content:**

On February 19, 2025, HOSE issued Announcement No. 183/TB-SGDHCM on the record date of Asia Commercial Joint Stock Bank as follows:

- Ex-right date: February 28, 2025
- Record date: March 03, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: April 08, 2025
- Venue: Sheraton Sai Gon Hotel, No. 88, Dong Khoi street, Ben Nghe ward, district 1, HCMC