

Code: DHG
Company name: DHG Pharmaceutical Joint Stock Company
Date: 02/26/2025
Subject: Record date for AGM 2024

Content:

On February 25, 2025, HOSE issued Announcement No. 240/TB-SGDHCM on the record date of DHG Pharmaceutical Joint Stock Company as follows:

- Ex-right date: March 14, 2025
- Record date: March 17, 2025
- Reason & purpose: to hold the Annual General Meeting 2024
- Exercise ratio: 01 share - 01 voting right
- Time: April 24, 2025
- Venue: notice later.