

Code: MDG
Company name: Mien Dong Joint Stock Company
Date: 03/04/2025
Subject: Record date for AGM 2025

Content:

On March 03, 2025, HOSE issued Announcement No. 325/TB-SGDHCM on the record date of Mien Dong Joint Stock Company as follows:

- Ex-right date: March 20, 2025
- Record date: March 21, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: 08:30 April 24, 2025
- Venue: at the Company.