

Code	VTO
Company name	Viet Nam Tanker Joint Stock Company
Date	03/04/2025
Subject	Record date for AGM 2025

Content:

On March 03, 2025, HOSE issued Announcement No. 319/TB-SGDHCM about the record date of Viet Nam Tanker 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
- Estimated time: April 25, 2025
- Venue: VITACO Building, No. 236/106/1A Dien Bien Phu, ward 17, Binh Thanh district, HCMC.
- Form: online.