

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	03/04/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On March 04, 2025, HOSE issued Announcement No. 339/TB-SGDHCM about the record date of DABACO Group as follows:

- Ex-right date: March 19, 2025
- Record date: March 20, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Estimated time: April 2025
- Venue: 35 Ly Thai To, Vo Cuong ward, Bac Ninh.