

Code: VCG
Company name: Vietnam Construction and Import - Export Joint Stock Corporation
Date: 03/05/2025
Subject: Record date for AGM 2025

Content:

On March 04, 2025, HOSE issued Announcement No. 347/TB-SGDHCM on the record date of Vietnam Construction and Import - Export Joint Stock Corporation 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: 08:00 April 21, 2025
- Venue: Floor 21, Vinaconex building, No. 34, Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi city.