

Code **FCM**
Company name FECON Mining Joint Stock Company
Date 03/07/2025
Subject Record date for AGM 2025

Content:

On March 07, 2025, HOSE issued Announcement No. 415 /TB-SGDHCM about the record date of FECON Mining Joint Stock Company as follows:

- Ex-right date: March 25, 2025
- Record date: March 26, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: 09:00, April 25, 2025
- Venue: Head office of FECON Mining Joint Stock Company, Thi Son industrial park, Thi Son ward, Kim Bang town, Ha Nam province.