

<b>Code</b>	<b>OPC</b>
<b>Company name</b>	OPC Pharmaceutical Joint Stock Company
<b>Date</b>	03/11/2025
<b>Subject</b>	Record date for AGM 2025

**Content:**

On March 10, 2025, HOSE issued Announcement No. 446/TB-SGDHCM about the record date of OPC Pharmaceutical Joint Stock Company as follows:

- Ex-right date: March 27, 2025
- Record date: March 28, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 26, 2025
- Venue: 1017 Hong Bang, ward 12, district 6, HCMC.