

Code	MSB
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	03/11/2025
Subject	Record date for AGM 2025

Content:

On March 10, 2025, HOSE issued Announcement No. 435/TB-SGDHCM about the record date of Vietnam Maritime Commercial Joint Stock Bank as follows:

- Ex-right date: March 20, 2025
- Record date: March 21, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: April 21, 2025
- Venue: No. 54A Nguyen Chi Thanh, Lang Thuong ward, Dong Da district, Ha Noi.