

Code	HT1
Company name	VICEM Ha Tien Cement Joint Stock Company
Date	03/11/2025
Subject	Record date for AGM 2025

Content:

On March 10, 2025, HOSE issued Announcement No. 431/TB-SGDHCM about the record date of VICEM Ha Tien Cement 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
- Estimated time: April 25, 2025
- Venue: Notice later.