

Code: NBB
Company name: 577 Investment Corporation
Date: 03/12/2025
Subject: Record date for AGM of the fiscal year 2024

Content:

On March 11, 2025, HOSE issued Announcement No. 462/TB-SGDHCM on the record date of 577 Investment Corporation as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason & purpose: to hold the Annual General Meeting of the fiscal year 2024
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: notice later.