

Code **BRC**
Company name BenThanh Rubber Joint Stock Company
Date 03/12/2025
Subject Record date for AGM 2025

Content:

On March 11, 2025, HOSE issued Announcement No. 459/TB-SGDHCM about the record date of BenThanh Rubber Joint Stock Company as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: lot B3-1, Tay Bac Cu Chi Industrial Park, Giap Hai street, Trung Lap Ha commune, Cu Chi district, HCMC.