

Code: DXV
Company name: Da Nang Construction Building Materials Vicem Joint Stock Company
Date: 03/14/2025
Subject: Record date for AGM 2025

Content:

On March 13, 2025, HOSE issued Announcement No. 513/TB-SGDHCM on the record date of Da Nang Construction Building Materials Vicem Joint Stock Company as follows:

- Ex-right date: March 24, 2025
- Record date: March 25, 2025
- Reason & purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share - 01 voting right
- Time: notice later
- Venue: Block C4, road 9, Hoa Khanh Industrial park, Hoa Khanh Bac ward, Lien Chieu district, Da Nang city.