

Code	DTL
Company name	Dai Thien Loc Corporation
Date	03/18/2025
Subject	Record date for AGM 2025

Content:

On March 17, 2025, HOSE issued Announcement No. 519 /TB-SGDHCM about the record date of Cuu Long Petro Urban Development and Investment Corporation as follows:

- Ex-right date: April 01, 2025
- Record date: April 02, 2025
- Reason and purpose: to hold the Annual General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: expected in April 2025
- Venue: Lot CN8, street CN5, Song Than 3 industrial park, Phu Tan ward, Thu Dau Mot city, Binh Duong province.