

Code	ACG
Company name	An Cuong Wood - Working Joint Stock Company
Date	03/21/2025
Subject	Record date for AGM 2025

Content:

On March 21, 2025, HOSE issued Announcement No. 556/TB-SGDHCM about the record date of An Cuong Wood - Working Joint Stock Company as follows:

- Ex-right date: April 04, 2025
- Record date: April 08, 2025
- Reason and purpose: to hold the Annual General Meeting 2025.
- Exercise ratio: 01 share – 01 voting right
- Time: Notice later
- Venue: Notice later.