Code: **LIX**
Company name: LIX Joint Stock Company
Date: 11/05/2026
Subject: Record date for EGM 2026

Content:

On November 4, 2026, HOSE issued Announcement No. 2170/TB-SGDHCM about the record date of LIX Joint Stock Company as follows:

- Ex-right date: November 19, 2026
- Record date: November 20, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on December 24, 2026
- Venue: No. 3, Street No. 2, Quarter 8, Linh Xuan Ward, HCMC, Vietnam.
- Content: Notice later.