**Code:** **VTO**
**Company name:** Viet Nam Tanker Joint Stock Company
**Date:** 11/26/2026
**Subject:** Record date for 2027 EGM

**Content:**

On November 26, 2026, HOSE issued Announcement No. 2284/TB-SGDHCM about the record date of Viet Nam Tanker Joint Stock Company as follows:

- Ex-right date: December 11, 2026
- Record date: December 14, 2026
- Reason & purpose: to hold the first Extraordinary General Meeting for 2027
- Exercise ratio: 01 share - 01 voting right
- Time: Notice later (Details in the Invitation Letter)
- Venue: Notice later (Details in the Invitation Letter)
- Content: Notice later (Details in the Invitation Letter).