

Code	LDG
Company name	LDG Investment Joint Stock Company
Date	07/04/2023
Subject	Notice of the holding of Annual General Meeting 2023

Content:

LDG Investment Joint Stock Company announces the holding of the 2023 Annual General Meeting of Shareholders as follows:

- Record date: March 27, 2023
- Exercise ratio: 01 share – 01 voting right
- Meeting time: July 25, 2023 (by online).