

**Code** LBM  
**Company name** Lam Dong Minerals and Building Materials Joint Stock Company  
**Date** 08/23/2023  
**Subject** **The record date for the EGM**

**Content:**

On August 22, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Lam Dong Minerals and Building Materials Joint Stock Company:

Ex-right date: September 06, 2023

Record date: September 07, 2023

**1. Purpose** for the extraordinary general shareholders' meeting (EGM)

**2. Contents:**

Meeting date: October 05, 2023

Meeting venue: will be notice later.