

Code	CTD
Company name	Coteccons Construction Joint Stock Company
Date	08/30/2023
Subject	Record date for Annual General Meeting 2023

Content:

On August 30, 2023, the Hochiminh Stock Exchange issued Announcement No.1450 /TB-SGDHCM about the record date of Coteccons Construction Joint Stock Company (stock code: CTD) as follows:

- Ex-right date: September 13, 2023
- Record date: September 14, 2023
- Purpose: to organize the 2023 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: October 17, 2023
- Meeting venue: Will be notice later.