

Code	DCL
Company name	Cuu Long Pharmaceutical Joint Stock Company
Date	10/18/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On October 18, 2023, Cuu Long Pharmaceutical Joint Stock Company announced the record date for collecting shareholders' written opinions with details as follow:

- Record date: October 13, 2023
- Time for receiving ballots: October 20, 2023 - November 03, 2023
- Venue for receiving ballots: No.150 14/9 street, ward 5, Vinh Long city, Vinh Long province.
- Contents:
 - Approve the adjustment of business lines
 - Approve the amendment of Company's charter