

Code	SRF
Company name	Seaprodex Refrigeration Industry Corporation
Date	12/12/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On December 11, 2023, the Hochiminh Stock Exchange issued an Announcement No.1966/Tb-SGDHCM regarding the record date to collect shareholders' written opinions of Seaprodex Refrigeration Industry Corporation as follows:

- Ex-right date: December 19, 2023
- Record date: December 20, 2023
- Exercise ratio: 01 share – 01 voting right
- Estimated time: from December 27, 2023 to January 08, 2024
- Venue: TTC Building, 253 Hoang Van Thu, ward 2, Tan Binh district, Ho Chi Minh.