

Code VDP
Company name VIDIPHA CENTRAL PHARMACEUTICAL JOINT - STOCK COMPANY
Date 01/24/2024
Subject Notice of the holding of Annual General Meeting 2024 and dividend payment

Content:

HUD1 Investment and Construction Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders and the dividend payment as follows:

Record date: March 11, 2024

The payment for the second phase of 2023 cash dividend:

Dividend pay-out ratio: 15%/ par value (VND1,500/ share)

Payment date: May 22, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: HUD1 Investment and Construction Joint Stock Company as from May 22, 2024.

For the 2024 annual shareholders' meeting (AGM):

Meeting date: 08:00am, April 13, 2024

Meeting venue: HUD1 Investment and Construction Joint Stock Company.