

Code	DGC
Company name	Duc Giang Chemicals Group Joint Stock Company
Date	01/30/2024
Subject	Record date for AGM 2024

Content:

On January 29, 2024, the Hochiminh Stock Exchange issued Announcement No.162/TB-SGDHCM about the record date of Duc Giang Chemicals Group Joint Stock Company as follows:

- Ex-right date: February 19, 2024
- Record date: February 20, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: March 29, 2024.