

Code DRC
Company name Da Nang Rubber Joint Stock Company
Date 16-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.213/TB-SGDHCM about the record date of Da Nang Rubber Joint Stock Company (stock code: DRC) as follows:

- 1 Ex-right date: March 19, 2024
- 2 Record date: March 20, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
expected from April 20, 2024 to April 30, 2024
- 5 Meeting date: 2024
- 6 Meeting venue: Minh Toan Galaxy hotel, 306 street 2/9, Da Nang city.