

Code	PC1
Company name	PC1 Group JSC
Date	4-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.361/TB-SGDHCM about the record date of PC1 Group JSC (stock code: PC1) 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
- 5 Meeting date: in April 2024
- 6 Meeting venue: PC1 Group JSC