

Code	DIG
Company name	Development Investment Construction Joint Stock Corporation
Date	6-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.383/TB-SGDHCM about the record date of Development Investment Construction Joint Stock Corporation (stock code: DIG) 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: Aurora, 169 Thuy Van street, ward 8, Vung Tau city, Ba Ria - Vung Tau province.