

Code	HHV
Company name	Deo Ca Traffic Infrastructure Investment JSC
Date	6-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.414/TB-SGDHCM about the record date of Deo Ca Traffic Infrastructure Investment JSC (stock code: HHV) as follows:

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|-------------------|--|
| 1 Ex-right date: | March 20, 2024 |
| 2 Record date: | March 21, 2024 |
| 3 Purpose: | to organize the 2024 Annual General Meeting of Shareholders. |
| 4 Exercise ratio: | 01 share – 01 voting right |
| 5 Meeting date: | April 26, 2024 |
| 6 Meeting venue: | Will be notice later |