

Code	OPC
Company name	OPC Pharmaceutical Joint Stock Company
Date	03/07/2024
Subject	Plan for 2024 AGM

Content:

On March 07, 2024, the BOD of OPC Pharmaceutical Joint Stock Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 28, 2024
- Time: April 27, 2024
- Venue: No.1017 Hong Bang street, ward 12, district 6, HCMC.