

Code	NBB
Company name	577 Investment Corporation
Date	13-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.494/TB-SGDHCM about the record date of 577 Investment Corporation (stock code: NBB) as follows:

- 1 Ex-right date: March 22, 2024
- 2 Record date: March 25, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: From April 22, 2024 to April 26, 2024
- 6 Meeting venue: Will be notice later