

Code	SIP
Company name	Sai Gon VRG Investment Corporation
Date	14-Mar
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.545/TB-SGDHCM about the record date of Sai Gon VRG Investment Corporation (stock code: SIP) as follows:

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|-------------------|---|
| 1 Ex-right date: | March 27, 2024 |
| 2 Record date: | March 28, 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: | Will be notice later |