

Code	AGR
Company name	Agribank Securities Corporation
Date	03/19/2024
Subject	Notice of the holding of Annual General Meeting 2024

Content:

Agribank Securities Corporation announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Meeting time: 13:30am, April 09, 2024
- Meeting venue: Floor 5, Green Diamond building, 93 Lang Ha street, Lang Ha ward, Dong Da district, Ha Noi city.
- Meeting participants: All shareholders at the record date: March 11, 2024.
- For meeting documents, please visit Company's website: www.agriseco.com.vn