

Code	NVT
Company name	Ninh Van Bay Travel Real Estate Joint Stock Company
Date	16-Apr
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.768/TB-SGDHCM about the record date of Ninh Van Bay Travel Real Estate Joint Stock Company (stock code: NVT) as follows:

- 1 Ex-right date: April 23, 2024
- 2 Record date: April 24, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: Before June 2024
- 6 Meeting venue: Will be notice later .