

<b>Code</b>	<b>ANV</b>
<b>Company name</b>	Nam Viet Corporation
<b>Date</b>	05/04/2024
<b>Subject</b>	Record date for 2024 AGM

**Content:**

On May 04, 2024, the Hochiminh Stock Exchange issued Announcement No.908/TB-SGDHCM about the record date of Nam Viet Corporation as follows:

- Ex-right date: May 23, 2024
- Record date: May 24, 2024
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
  - Exercise ratio: 01 share – 01 voting right
  - Time: June 29, 2024
  - Venue: No.44/1A, Tran Hung Dao street, My Thanh ward, Long Xuyen city, An Giang province.