

Code	PNC
Company name	Phuong Nam Cultural Joint Stock Corporation
Date	10-May
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.941/TB-SGDHCM about the record date of Phuong Nam Cultural Joint Stock Corporation (stock code: PNC) as follows:

- 1 Ex-right date: May 23, 2024
- 2 Record date: May 24, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: June 22, 2024
- 6 Meeting venue: Will be notice later .