

Code	CRC
Company name	Create Capital Viet Nam Joint Stock Company Limited
Date	13-May
Subject	Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.957/TB-SGDHCM about the record date of Create Capital Viet Nam Joint Stock Company Limited (stock code: CRC) as follows:

- 1 Ex-right date: May 16, 2024
- 2 Record date: May 17, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: In June 2024
- 6 Meeting venue: in Ha Noi.