

Code	CMG
Company name	CMC Corporation
Date	05/28/2024
Subject	Record date for Annual General Meeting 2024

Content:

On May 28, 2024, the Hochiminh Stock Exchange issued Announcement No.1059 /TB-SGDHCM about the record date of CMC Corporation (stock code: CMG) as follows:

- Ex-right date: June 17, 2024
- Record date: June 18, 2024
- Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- Exercise ratio: 01 share – 01 voting right
- Meeting date: expected on July 25, 2024
- Meeting venue: in Ha Noi city.