

Code	HT1
Company name	VICEM Ha Tien Cement Joint Stock Company
Date	06/26/2024
Subject	Record date for EGM 2024

Content:

On June 25, 2024, the Hochiminh Stock Exchange issued Announcement No.1214/TB-SGDHCM about the record date of VICEM Ha Tien Cement Joint Stock Company as follows:

- Ex-right date: July 09, 2024
- Record date: July 10, 2024
- 1. Reason & purpose: to hold the 2024 Extraordinary General Meeting of Shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: August 02, 2024
 - Venue: Floor 7, No.604 Vo Van Kiet street, Cau Kho ward, district 1, HCMC.