

Code	NBB
Company name	577 Investment Corporation
Date	08/23/2024
Subject	Record date for the 1 st EGM in 2024

Content:

On August 22, 2024, the Hochiminh Stock Exchange issued Announcement No.1519/TB-SGDHCM about the record date of 577 Investment Corporation as follows:

- Ex-right date: August 30, 2024
- Record date: September 04, 2024
- 1. Reason & purpose: to hold the 1st Extraordinary General Meeting in 2024
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: from September 30, 2024 to October 10, 2024
 - Venue: notice later.