

Code	BRC
Company name	BenThanh Rubber Joint Stock Company
Date	09/11/2024
Subject	Record date for EGM 2024

Content:

On September 10, 2024, the Hochiminh Stock Exchange issued Announcement No.1628/TB-SGDHCM about the record date of BenThanh Rubber Joint Stock Company as follows:

- Ex-right date: September 23, 2024
- Record date: September 24, 2024
- 1. Reason & purpose: to hold the 2024 Extraordinary General Meeting of Shareholders
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: October 25, 2024
 - Venue: Block B3-1, Tay Bac Cu Chi Industrial Park, Cu Chi district HCMC.