

Code **KDC**
Company name KIDO Group Corporation
Date 12/13/2024
Subject Record date for 2024 EGM

Content:

On December 12, 2024, the Hochiminh Stock Exchange issued an Announcement No. 2028/TB-SGDHCM about the record date KIDO Group Corporation as follows:

- Ex-right date: December 27, 2024
 - Record date: December 30, 2024
1. Reason & Purpose: to hold 2024 Extraordinary General Meeting of Shareholders
 2. Content:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: January 24, 2025
 - Venue: Sheraton Sai Gon Hotel, No. 88, Dong Khoi Street, Ben Nghe Ward, District 1, HCMC.