

Code	VNE
Company name	Vietnam Electricity Construction Joint Stock Corporation
Date	12/17/2024
Subject	Record date for 2024 AGM

Content:

On December 17, 2024, the Hochiminh Stock Exchange issued Announcement No.2037/TB-SGDHCM about the record date of Vietnam Electricity Construction Joint Stock Corporation as follows:

- Ex-right date: January 03, 2025
- Record date: January 06, 2025
- 1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Time: notice later
 - Meeting form: notice later.