

Code CSV
Company name South Basic Chemicals Joint Stock Company
Date 01/17/2025
Subject Record date for EGM 2025

Content:

On January 16, 2025, HOSE issued Announcement No. 65/TB-SGDHCM about the record date of South Basic Chemicals Joint Stock Company as follows:

- Ex-right date: February 03, 2025
- Record date: February 04, 2025
- Reason and purpose: to hold the Extraordinary General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: February 28, 2025
- Form: online
- Venue: Bien Hoa 1 Industrial zone, An Binh ward, Bien Hoa city, Dong Nai province.
- Content:
 - Proposal to approve the additional election of members of the BOD for the period 2024 – 2029;
 - Other issues (if any).